

START OF ROLL NO.

Customer: AAO

Application: Law - Docket

Starting with: # 126 - 111399/

Opr: HAC Date: 7/29/92

David J. Churchill
Christopher K. Mangold

1987
Jan.
2

HELEN POMETTO

VS.

TERRY LEE BAIR

AND

* MARISA ARISMENDI

1113991

Robert W. Thompson*

CIVIL LAW DOCKET 126
FOLIO 1

Receipt No. L 83865
Date Pd. 1/2/86
ADVANCE CLERK 70.00
By Koonz & McKenny

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-84579 Def. Sol.

TOTAL COSTS

Receipt No.
Date Pd.
By:

JURY

- (1) 1987 Jan. Complaint for Automobile Negligence and Punitive Damages Request for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 8 Plaintiff's First Request for Production of Documents filed.
- (3) 1987 Jan. 8 Plaintiff's First Request for Production of Documents filed.
- (4) 1987 Jan. 8 Summons issued and mailed to Attorney David J. Churchill for service by Private Process.
- (5) 1987 Feb. 10 Affidavit of Service by Special Process Server filed. (Marisa Arismendi 1/20/87)
- 6) 1987 Feb. 19 Answer to Complaint filed. (Marisa Arismendi)
- 7) 1987 Mar. 12 Answer to Complaint filed. (Terry Lee Bair)
- 8) 1987 Mar. 20 Line filed. Re: Attached Affidavit of Service (Terry Lee Bair 2/21/87)
- 1987 Aug. 13 Interrogatories filed.
- 1987 Sept. 14 Notice Striking Appearance and Entry of Appearance of New Counsel filed. Strike David J. Churchill, Enter Christopher K. Mangold for Plaintiffs.
- 1) 1987 Oct. 13 Plaintiff's Motion to Compel Discovery, Certification Pursuant to Rule 2-431 filed.
- 12) 1987 Nov. 5 Order of Court filed...ORDERED, that the Plaintiff's Motion to Compel be and the same is hereby, GRANTED, and it is further ORDERED, that Plaintiff's Terry Bair and Marisa Arismendi filed Complete Answers to Plaintiff's Interrogatories and Request for Production of Documents within fifteen days of the date of this Order. (copies mailed to Messrs. Mangold and Thompson, 11/18/87)
- 3) 1987 Nov. 19 Line of Dismissal filed...DISMISSED WITH PREJUDICE

Christopher P. Drummond 1987
Jan.
2

NISHAN TOPJIAN

VS.

HARVEY BLONDER, T/A MARKET
SPACE MALL

1113992

Alan Chop

CIVIL LAW DOCKET 126
FOLIO 2

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 + 10
Plaintiff Sol. \$5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1987 Jan. 2 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed. (JURY TRIAL)
- (2) 1987 Jan. 9 Notice of Jury Trial mailed to Christopher F. Drummond and Alan Chop.
- (3) 1987 Mar. 3 Request for admissions of Fact and Genuineness of Documents and Exhibits filed.
- (4) 1987 Mar 31 Defendant's Response to Plaintiff's Request or Admissions of Fact and Genuineness of Document filed.
- (5) 1987 Dec 24 Amended Complaint filed.
- (6) 1987 Dec. 24 Interrogatories filed. (to Harvey Blonder t/a Market space mall)
- (7) 1987 Dec. 24 Request for Production, Inspection, and Copying of Documents filed.
- (8) 1988 Feb. 10 Motion to Shorten time filed.
- (9) 1988 Feb. 10 Motion for Sanctions with exhibit filed.
- (10) 1988 Feb. 10 Certificate of Compliance with Rule 2-431 filed.
- (11) 1988 Feb. 10 Order of court filed....ORDERED BY Judge Eugene M. Lerner that the Defendant Harvey Blonder t/a Market Space Mall shall be and is hereby ordered to answer or otherwise respond to the Motion for Sanctions filed herein by the Plaintiff, Nishan Topjian on or before Wednesday February 17, 1988 provided a copy of the motion and this order is served upon counsel for defendant or copies left in said counsel's office. Copies given to attorney Cassidy to serve on other counsel.
- (12) 1988 Feb. 16 Answer to Motion for Sanctions filed. (Harvey Blonder)
- (13) 1988 Feb. 16 Certificate of service filed. (2-10-88 Order to Shorten time and Motion for Sanctions left with Ms. Peters)
- (14) 1988 Feb. 22 Answer to request for production, Inspection and Copying of Documents filed.
- (15) 1988 Feb. 22 Motion for Summary Judgment filed.
- (16) 1988 Feb. 22 Notice of Deposition filed.
- (17) 1988 Feb. 24 Request for Summons Decus Tecum filed.
- (18) 1988 Feb. 24 Summons for One Witness issued and delivered to the Sheriff to be served. (\$15.00 pd) Sheriff's Return: (Nishan Topjian) Non Est 3/1/88 - could not contact
- (19) 1988 Feb. 24 Answers to Interrogatories filed.
- (20) 1988 Mar. 1 Memorandum in Opposition to Motion for Summary Judgment, Exhibits and Affidavit filed.
- (21) 1988 Mar. 1 Request for Subpoena filed.
- (22) 1988 Mar. 1 Subpoena for One Witness issued and delivered to Attorney Drummond for service by Private Process. (Harvey Blonder)
- (23) 1988 Mar. 1 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Bruce C. Williams. Counsel heard. Court granted the Motion for Summary Judgment. Copies mailed to Mr. Drummond and Ms. Peters.
- (24) 1988 Mar. 7 Judgment extended in favor of the Defendant, Harvey Blonder t/a Market Space Mall, against the Plaintiff, Nishan Topjian, for costs of suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

- (25) 1933 Mar. 28 Motion to award attorneys fees filed.
(26) 1933 Mar. 30 Response to Motion for Entry of Attorney's Fees filed.
(27) 1933 Apr. 21 Order of Court filed...ORDERED, that the Motion for awarding attorneys fees is hereby DENIED. (copies mailed to Messrs. Drummond and Peters, 4/26/33)

Bruce L. Corriveau

1987
Jan.
2

HARTMAN, MCCLEAN & SCHMIDT, INC.,
A body corporate

CIVIL LAW DOCKET 126

FOLIO 3

Receipt No. L-83866
Date Pd. 1/2/87
ADVANCE CLERK \$70.00
By: Weinberg & Green

ADDITIONAL COSTS

Clerk \$5.00 pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Refund \$5.00

Exam. L-84572 \$15.00

Cross Claim _____

Contempt \$15.00 L-85626

3rd Party Claim _____

-89134-sheriff's sale 10/16

Supp. Proc. L-84572 \$15.00

L-89754-\$15.00 attach.

Fi Fa L-84573 \$15.00

L-87873 \$15.00 L-87874 \$15.00

Attachment L-84574 \$70.00

L-86289 \$90.00

L-87807 -\$45.00-3 writs

L-88134 \$15.00

L-88466 \$30.00 2 writs

L-91861 25.00 writ

L-99569-\$25.00 Pd.

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

1113993

Howard A. Rubenstein

Julda Investment Properties
Incorporated - Garnishee
Tri-Ess, Inc. Garnishee
IRVINGTON FEDERAL SAVINGS &
LOAN ASSOCIATION -Garnishee
MARYLAND NATIONAL BANK -Garnishee
EQUITABLE BANK -H.A. -Garnishee
\$10.00 L-87873 8/7/87 Weinberg & Green

vs.

SAIN & SON CONTRACTORS, INC.,
a body corporate, and
NORRIS W. SAIN, GUARANTOR
AND
~~FIRST AMERICAN BANK OF MARYLAND~~
DISMISSED 4/29/87 -Garnishee

SAMUEL A. KROLL, INC. - Garnishee
and
TRI-ESS, INC. Garnishee
and
JOLLY COMPANY, INC. - Garnishee
and
BCI CONTRACTORS, INC. - Garnishee
and
C.N. WILLETS CONTRACTORS, INC. Garnishee
and
TRIANGLE GENERAL CONTRACTORS, INC.
Garnishee
satisfied 1/7/88

(1) 1987 Jan. 2 Complaint (Nar) for Confession of Judgment, Affidavit, Interest Work Sheet and Original Note filed. Judgment entered in favor of the Plaintiff Hartman, McLean & Schmidt, Inc. against the Defendants Sain & Son Contractors, Inc. and Norris W. Sain, for the sum of \$43,754.22 Interest included Attorney fees and cost of suit.

- INDEXED IN JUDGMENT ENTRY
- (2) 1987 Jan. 9 Summons issued and mailed to Attorney Bruce L. Corriveau for service by Private Process.
- (3) 1987 Jan. 16 Return of Private Process Server (Norris W. Sain, individually) Summoned 1/14/87
- (4) 1987 Jan. 16 Return of Private Process Server (Norris W. Sain/Sain & Son Contractors, Inc.) Summoned 1/14/87
- (5) 1987 Feb. 19 Request for Order Directing Defendants to Appear for Examination in Aid of Enforcement of Judgment Pursuant to Rule 2-633 filed.
- (6) 1987 Feb. 19 Request for Writ of Attachment to be issued filed.
- (7) 1987 Feb. 19 WRIT ISSD. (\$15.00)
- (8) 1987 Feb. 25
- (9) 1987 Feb. 25 Writ of Attachment issued in Triplicate and mailed to the Sheriff of Howard County to be served. (\$15.00)
Sheriff's Return: (Writ)
- (10) 1987 Feb. 26 Order of Court filed. (Three copies of Order of Court mailed to B. L. Corriveau, Esq. for service by private process server).
- (11) 1987 Mar. 5 Notice of Recorded Judgment filed.
- (12) 1987 Mar. 6 Notification Pursuant to Rule 2-623 filed.
- (13) 1987 Mar. 11 Return of Private Process Server filed. (Norris W. Sain 3/9/87)
- (14) 1987 Mar. 11 Return of Private Process Server filed. (Sain & Son Contractors 3/9/87)
- (15) 1987 Mar. 18 Garnishee's Confession of Assets of Property Other than Wages filed.
- (16) 1987 Mar. 18 Motion to dismiss and release First American Bank of Maryland, Garnishee, from the garnishment filed.
- (17) 1987 Apr. 1 Certificate of Examiner filed.
- (18) 1987 Apr. 15 Petition for Contempt filed.
- (19) 1987 Apr. 22 Show Cause Order filed.
- (20) 1987 Apr. 23 Summons issued with copy of Show Cause Order and mailed to B. L. Corriveau, Esq. for service by private process server.

- (21) 1987 Apr. 29 Order of Court filed...ORDERED, to DISMISS and Release First American Bank of Maryland, Garnishee from the above entitled garnishment. (copies mailed to Sain & Sain Contractors, Inc. and Messr. Shinnars.)

DISMISSED AS TO FIRST AMERICAN BANK ONLY

- (22) 1987 May 5 Return of Private Process Server filed. (Norris W. Sain, President of Sain & Son Contractors Served 5/1/87)
(23) 1987 May 5 Return of Private Process Server filed. (Norris W. Sain served 5/1/87)
(24) 1987 May 6 Request for Writ of Execution and Instructions to the Sheriff and Exhibits filed.
(25) 1987 May 6 Request for Writ of Execution and Instructions to the Sheriff and Exhibits filed.

May 6, 1987 ORDER FOR WRIT OF EXECUTION FLD.
May 6, 1987 WRIT ISSD. Served 5/7/87

May 6, 1987 ORDER FOR WRIT OF EXECUTION FLD.
May 6, 1987 WRIT ISSD. Served. 5/7/87

- (26) 1987 May 18 Notice of Judgment as recorded in the Circuit Court for Baltimore City Civil Division filed.
(27) 1987 May 15 Request to issue two Writ of Attachments for Anne Arundel County filed.
(28) 1987 May 15 Request to issue two Writ of Attachments for Baltimore City filed.
(29) 1987 May 15 Request to issue two Writ of Attachments for Baltimore County filed.
(30) 1987 June 5 Two Writ of Attachments issued and delivered to the Sheriff of Anne Arundel County to be served. (30.00)
Sheriff's Return: (Writ-Triangle General Contractors
(Writ-C.N Willits Contractors, Inc. summoned 6/9/87)
(31) 1987 June 5 Two Writ of Attachments issued and delivered to the Sheriff of Baltimore City to Served. (30.00)
Sheriff's Return: (Writ- BCI Contractors, Inc.
Sheriff's Return: Writ- Jolly Company, Inc.
(32) 1987 June 8 Two Writ of Attachments issued and delivered to the Sheriff of Baltimore County to be served. (30.00)
Sheriff's Return: (Writ- Tri-ess, Inc.
(Writ- Samuel A. Kroll, Inc.
(33) 1987 June 5 Motion for Body Attachment filed. (Samuel A. Kroll, Inc.)
(34) 1987 June 24 Answer fo Garnishee, Triangle General Contractors, Inc. to Writ of Garnishment filed.
(35) 1987 June 24 Answer of Garnishee, BCI Contractors, iNc. to Writ of Garnishment filed.
(36) 1987 June 25 Plea of Nulla Bona by Jolly Company, Inc., Garnishee filed.
(37) 1987 June 30 Answer of Garnishee filed. (C.N. Willits Contracotrs, Inc.)
(38) 1987 July 15 Correspondence filed. Re: Show Cause Order
(39) 1987 Aug. 5 Request for Writ of Attachment filed.
(40) 1987 Aug. 5 Request for Writ of Attachment filed.
(41) 1987 Aug. 5 Request for Writ of Attachment filed.
(42) 1987 Aug. 12 Writ of Property Attachment issued in duplicate and delivered to the Sheriff to be served. (\$15.00 Pd.) Attached as per schedule
Sheriff's Return: (Writ - Irvington Federal Savings & Loan Association) 3/13/87
(43) 1987 Aug. 12 Two Writs of Property Attachment issued in duplicate and mailed to the Sheriff of Baltimore City to be served. (\$30.00 Pd.)
Sheriff's Return: (Writ - Maryland National Bank) Service on Barbara Norris 8/13/87
(Writ - Equitable Bank, N.A.) Service on Virginia Schieble 8/13/87
(41a) 1987 Aug. 7 ORDER FOR WRIT OF EXECUTION FLD.
1987 Aug. 18 WRIT ISSD. (\$15.00)
(41b) 1987 Aug. 5 ORDER FOR WRIT OF EXECUTION FLD.
1987 Aug. 18 WRIT ISSD. (\$15.00)
(44) 1987 Aug. 20 ORDER FOR WRIT OF EXECUTION FLD.
Aug. 26 WRIT ISSD. (\$15.00)
(44a) 1987 Aug. 24 Plea of Nulla Bona by Equitable Bank, N.A. filed.
(44b) 1987 Aug. 24 Return of Irvington Federal filed. (Account Closed 3/3/87)
(45) 1987 Aug. 26 Plea of Nulla Bona by Maryland National Bank, Garnishee filed.

1113993		Hartman, McClean & Schmidt Inc vs. SAIN & SON CONTRACTORS INC ET AL	LAW DOCKET 126 FOLIO 3A
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- (46) 1988 Sept. 8 Request for Writ of Attachment filed.
- (47) 1988 Sept. 8 Request for Writ of Attachment filed.
- (48) 1988 Sept. 17 Writ of Property Attachment issued and delivered to Attorney Corriveau for service by private process.
- (49) 1988 Sept. 17 Writ of property Attachment issued and delivered to the Sheriff to be served. (15.) Sheriff's Return: (FULDA INVESTMENT PROPERTIES INC NULLA BONA 9-28-87 moved SERVED: MARGARITA G. HARDESTY, RES?AGT.)
- (50) 1988 Sept. 30 Garnishee's Amended Confession of Assets filed.
- (51) 1988 Oct. 16 Report of Sheriff's Sale & Distribution of Proceeds filed.
- (52) 1988 Oct. 26 Request for Writ of Attachment filed.
- (53) 1988 Nov. 4 Motion of judgment creditor for entry of judgment filed.
- (54) 1988 Nov. 9 Writ of Attachment issued and mailed to attorney Goodlander for service by private process.
- (55) 1988 Nov. 17 request for Writ of Attachment filed.
- (56) 1988 Nov. 25 Return of service by certified mail filed. (Ms. Margarita G. Hardesty/Fulda Investment Properties Inc) Served by Certified Mail, Restricted Delivery 11/17/87
- (57) 1988 Dec. 3 Writ of Attachment (property) issued in duplicate and mailed to attorney Goodlander for service by private process. (Tri Ess Inc)
- (58) 1988 Dec. 4 Order of court filed..ORDERED by Judge James C. Cawood Jr. that judgment be and it is hereby entered in favor of Hartman, McLean & schmidt In in the amount of \$30.97 and it is FURTHER ORDERED that the garnishee Equitable Bank N.A. turn over to Hartman, Mc Mclean & Schmidt Inc the funds in its possession in the amount \$30.97. Copies mailed 12-11-87 to Goodlander, Corriveau, Rubenstein, Rodgwau, Heisse, Rafferty & Greenspan.
- (59) 1988 Dec. 11 Garnishee's Confession of Assets of Property filed. (Fulda Investment Properties Inc 1988
- (60) 1988 Jan. 7 Order of Satisfaction filed... PAID,SETTLED AND SATISFIED AS TO THE GARNISHEE, EQUITABLE BANK N.A. ONLY
- (61) 1988 Mar. 4 Request for Writ of Attachment filed.
- (62) 1988 Mar. 18 Writ of attachment issued and mailed to attorney Goodlander for service by private process.
- (63) 1988 June 7 Affidavit of service. (Carol L Kouneski for Tri Ess , Inc. 5-21-88)
- (64) 1988 Aug. 8 Motion for Entry of Order of Default filed.
- (65) 1988 Sept. 2 Order of Default filed...ORDERED that an order of Default is entered against Tri-Ess Inc., Garnishee . Copies mailed to Messrs. Carriveau & Rubenstein on 9-16-88
- (66) 1988 Oct. 17 Motion for Judgment by Default filed.
- (67) 1988 Oct. 19 Notice of Default Order mailed to Ms. Solomon, Messrs. Goodlander, Carol Kouneski,
- (68) 1988 Oct. 27 Garnishee's Motion to Vacate Order of Default and Opposition to Plaintiff's Motion for Judgment, Request for Hearing filed. (Hearing granted 11-30-88)
- (69) 1988 Oct. 27 Motion to Transfer Action to Circuit Court for Baltimore City or in the Alternative Baltimore County filed. DENIED 1/18/89 Copies mailed to Messrs. Goodlander, Soloman & Ward.
- (70) 1988 Nov. 10 Plaintiff's Opposition to Garnishee's Motion to Vacate Order of Default and Plaintiff's Reply to Garnishee's Opposition to Plaintiff's Motion for Judgment, Exhibits, and Affidavit of Chris Magopian filed.
- (71) 1988 Nov. 10 Plaintiff's Memorandum in Opposition to Garnishee's Motion to Transfer Action filed.
- (72) 1989 Apr. 3 Joint Stipulation filed.
- (73) 1989 Apr. 3 Request for Writ of Garnishment of Property filed.
- (74) 1989 Apr. 3 Writ of Property Garnishment issued in duplicate and mailed to Attorney Goodlander for service by Private Process. (Tri-Ess, Inc.)
- (75) 1989 Apr. 12 Affidavit of Service filed. (Tri-Ess, Inc., Garnishee) served Barbara L. Solomon, Esquire, on 4/10/89
- (76) 1989 Apr. 14 Answer to Writ of Garnishment filed. (Tri-Ess, Inc.)

1113993	HARTMAN, MCLEAN & SCHMIDT, INC ,	LAW DOCKET 126
	VS.	FOLIO 3A
	SAIN & SON CONTRACTORS, INC,	

- (45) 1987 Sept. 8 Request for Writ of Attachment filed.
- (47) 1987 Sept. 8 Request for Writ of Attachment filed.
- (48) 1987 Sept. 17 Writ of Property Attachment issued and delivered to Attorney CORRIVEAU for service by Private Process.
- (49) 1987 Sept. 17 Writ of Property Attachment issued and delivered to the Sheriff to be served. (\$15.00 paid)
 Sheriff's Return: (Fulda Investment Properties INC nulla bona 9-28-87 moved)
 Serve: Margarita G. Hardesty, res/agt.)
- (50) 1987 Sept. 30 Garnishee's Amended Confession of Assets filed.
- (51) 1987 Oct. 15 Report of Sheriff's Sale & Distribution of Proceeds filed.
- (52) 1987 Oct. 26 Request for Writ of attachment filed.
- (53) 1987 Nov. 4 Motion of Judgment Creditor for Entry of Judgment filed.
- (54) 1987 Nov. 9 Writ of Attachment issued and mailed to Attorney Goodlander for service by private process.
- (55) 1987 Nov. 17 Request for Writ of Attachment filed.
- (56) 1987 Nov. 25 Return of Service by Certified Mail filed. (Ms. Margarita G. Hardesty/Fulda Investment Properties INC) Served by Certified Mail, Restricted Delivery 11/17/87.
- (57) 1987 Dec. 3 Writ of Attachment (property) issued in duplicate and mailed to Attorney Goodlander for service by Private Process. (Tri-Ess, Inc)
- (58) 1987 Dec. 4 Order of court filed. ORDERED, by Judge James C. Cawood Jr that judgment be and it is hereby entered in favor of Hartman, McLean & Schmidt Inc in the amount of \$30.97 and it is further ORDERED, that the garnishee Equitable Bank N A turn over to Hartman, McLean & Schmidt Inc the funds in its possession in the amount of \$30.97 . COPIES mailed 12-11-87 to GOODLANDER, CORRIVEAU, RUBENSTEIN, RIDGWAY HEISSE, RAFFERTY, & GREENSPAN
- (59) 1987 Dec. 11 Garnishee's Confession of Assets of Property filed. (FULDA INVESTMENT PROPERTIES INC)
- (60) 1988 Jan. 7 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED AS TO THE GARNISHEE, EQUITABLE BANK, N.A. ONLY
- (61) 1988 Mar. 4 Request for Writ of Attachment filed.
- (62) 1988 Mar. 18 Writ of Attachment issued and mailed to Attorney Goodlander for service by private process.
- (63) 1988 June 7 Affidavit of Service. (Carol L. Kouneski for Tri Ess, Inc 5-21-88)
- (64) 1988 Aug. 8 Motion for Entry of Order of Default filed.
- (65) 1988 Sept 2 Order of Default filed....ORDERED that an order of Default is entered against Tri-Ess, Inc., Garnushee (Copies mailed to Messrs. Corriveau & Rubenstein on 9/16/88)

Aaron Schwartz
Peter S. O'Neill

1987
Jan.
2

JAMES L. FARNSWORTH

CIVIL LAW DOCKET 126
FOLIO 4

Receipt No. LC 83867
Date Pd. 1/2/87
ADVANCE CLERK \$70.00
By: Cohen Dwin & Garfield

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

MICHAEL RAYMOND MARTIN

1113994

Richard E. Joy

JURY

- (1) 1987 Jan. 2 Complaint (Tort) Election for Jury Trial and Interrogatories filed.
filed.
(2) 1987 Jan. 9 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return; (Michael Raymond Martin) Summoned 2-22-87
(3) 1987 Apr. 1 Answer filed.
(4) 1987 Apr. 1 Interrogatories filed.
- AT ISSUE**
- (5) 1987 July 21 Motion filed. (Withdraw Appearance)
(6) 1987 Aug. 21 Order of Court filed. **ORDERED**, that the appearance of Cohen, Dwin & Garfield,
P.A. and Aaron Schwartz be stricken from the above case at attorney for the Plaintiff.
(Copies mailed to Messrs. Schwartz, Joh, Psoras and mr. Farnsworth 8/26/87)
(7) 1987 Aug. 26 Notice to Employ New Counsel mailed to James Farnsworth.
(8) 1987 Sept. 30 Answers to Interrogatories filed. (Michael Raymond Smith)
(9) 1987 Oct. 8 Correspondence, with Exhibits, filed. RE: Request for postponement.
(10) 1987 Oct. 8 Motions for Sanctions filed.
(11) 1987 Oct. 9 Correspondence filed. Request for Postponement.
(12) 1987 Oct. 9 Answers to Interrogatories filed. (James L. Farnsworth)
(13) 1987 OCT. 23 Exception to Plaintiff's ANswer to Interrogatories filed.
(Michael Raymond Martin)
(14) 1987 Nov. 4 Order of Court filed. **ORDERED** that said Motion be and it is hereby denied,
(Copies to R. E. Joy, Esq. and Plaintiff J. L. Farnsworth 11/12/87)
(15) 1987 Nov. 16 Entry of Appearance filed. (Peter S. O'Neill, Esq. for Plaintiff)
(16) 1987 Nov. 19 Supplemental Answers to Interrogatories, Exhibits Filed,
(17) 1987 Nov. 20 Request for Subpoena Duces Tecum to be issued filed.
(18) 1987 Nov. 20 Subpoena Duces Tecum issued and mailed to Atty. O'Neill for service by
private process server.
(19) 1987 Nov. 27 Correspondence filed. Re: REquest for reissue of Subpoena Duces Tecum
(20) 1987 Nov. 30 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
(\$15.00) Sheriff's RETURN: (Custodian of Medical Records
North ARundel Hospital)
(21) 1987 Nov. 27 Request to issue two Subpoenas filed.
(22) 1987 Nov. 27 Two Subpoenas issued and delivered to the Sheriff to be served. (30.00)
Sheriff's Return: (Alan G. Marquail, Jr., D.D.S.)
(Dr. Clifford Walzer)
(23) 1987 Nov. 27 Request to issue Subpoena duces Tecum filed.
(24) 1987 Nov. 27 Subpoena duces Tecum issued and mailed to the Sheriff of Baltimore City to
be served. (15.00)
Sheriff's Return: (J. David Bimestefer, D.D.S.)

- (25) 1987 Dec. 7 Request to issue Subpoena Duces Tecum filed.
- (26) 1987 Dec. 7 Subpoena Duces Tecum issued and mailed to Attorney Joy for service by private process.
- (27) 1987 Dec. 7 Request for Subpoea Duces Tecum filed.
- (28) 1987 Dec. 7 Subpoena Duces Tecum issued and mailed to the Sheriff to be served. (15.00)
Sheriff's Return: (Officer McAllister
Anne Arundel County Police) served 12/10/87
- (29) 1987 Dec. 7 Motion for Continuance with exhibit filed.
- (30) 1987 Dec. 8 Request for subpoena Duces Tecum filed.
- (31) 1987 Dec. 8 Subpoena duces Tecum issued and mailed to Attorney Joy for service by private process.
- (32) 1987 Dec. 11 Affidavit of service by private process filed. (Connie Vance, 12/8/87)
- (33) 1988 Jan 5 Notice for Deposition Duces Tecum filed.
- (34) 1988 Jan 5 Notice for Deposition Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Clifford Walzer, M.D.) Summoned 1/12/88
- (35) 1988 Mar. 14 Request for two Subpoena Duces Tecum filed.
- (36) 1988 Mar. 14 Two Subpoena Duces Tecums issued and mailed to Attorney O'Neill for service by private process.
- (37) 1988 Mar. 16 Request for Subpoena Duces Tecum filed.
- (38) 1988 Mar. 16 Subpoena Duces Tecum issued and mailed to Attorney Joy for service by private process.
- (39) 1988 Mar. 31 Request for Subpoena Duces Tecum filed.
- (40) 1988 Mar. 31 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Officer McAllister) served 4/4/88
- (41) 1988 Apr. 8 Joint Motion for Continuance filed.
- (42) 1988 Apr. 8 Order of Court filed...ORDERED, that trial in this case currently set for April 12, 1988 be rescheduled to a later date. (copies delivered to Atty. Joy, 1 to be delivered to Atty. O'Neill 4/8/88)
- (43) 1988 June 24 Request for Subpoena Duces Tecum filed.
- (44) 1988 June 24 Subpoena Duces Tecum issued for one witness and delivered to the Sheriff to be served
Sheriff Return: (Custodian - Medical Records
North Arundel Hospital) Served 6/28/88
- (45) 1988 June 27 Request for Subpoena Duces Tecum filed.
- (46) 1988 June 27 Subpoena Duces Tecum issued for one witness and mailed to Attorney O'Neill for service by Private Process (Alan G. Harquail, Jr., D.D.S)
- (47) 1988 June 29 Two Request for Subpoena Duces Tecum filed.
- (48) 1988 June 29 Subpoena Duces Tecum issued for two witnesses and delivered to the Sheriff of Anne Arundel County (\$15.00 paid)
Sheriff Return: (Connie Vance)
(Officer McAllister) served 6/30/88
- (49) 1988 July 15 Subpoena for one witness reissued and mailed to Attorney Joy for service by Private Process. (Connie Vance) (clerk's error - was issued to the Sheriff - should have been private process as per Attorney Joy's cover letter)
- (50) 1988 July 19 Request for Subpoena Duces Tecum filed.
- (51) 1988 July 19 Subpoena Duces Tecum for one witness issued and delivered to Attorney O'Neill for service by Private Process.
- (52) 1988 July 21 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Theodore Bloom. Testimony taken. At the end of the Plaintiff's case Defendant moved for Judgment. Motion denied. Continued to July 22, 1988.
- (53) 1988 July 22 At the end of all testimony Defendant renewed motion for judgment. Motion denied. Jury checked, all present. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff James L. Farnsworth against the Defendant Michael Raymond Martin by virtue of Stipulation the award of compensatory damages has been fully satisfied by prepayment. Judgment entered in the amount of \$1,400.00 and interest and costs of suit. Copies mailed to Messrs. O'Neill and Joy 7/27/88.
- (54) 1988 July 25 Judgment extened in favor of the Plaintiff, James L. Farnsworth, against the Defendant, Michael Raymond Martin, for the sum of \$1,400.00 with interest and costs of suit.

INDEXED IN JUDGMENT INDEX

Joel C. Richmond

1987
Jan.
2

HARRAH'S ASSOCIATES, D.B.A
TRUMP CASINO HOTEL

CIVIL LAW DOCKET 126
FOLIO 5

Receipt No. L- 83869
Date Pd. 1/2/86
ADVANCE CLERK \$70.00
By: Joel C. Richmond

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 Paid
Defendant Sol.
Sheriff A.A.CO. \$15.00 Pd.
Sheriff
Sheriff

Exam. L-110473 25.00
Cross Claim L-110473 15.00

3rd Party Claim

Supp. Proc. \$30.00 L-87261

Fi Fa
Garnishment \$25.00 L-1102310
Attachment \$70.00 L-86613

TOTAL COSTS
Receipt No.
Date Pd.
By:

1113995

VS.

WILMER LEON RIGGS, JR.
AND
THE BANK OF GLEN BURNIE
Garnishee

SIGNET BANK/MARYLAND-GARNISHEE

L102310 \$ 25.00 8-9-89 FOR Writ of Garnishment by Richmond & Gross.

- (1) 1987 Jan. 2 Complaint, Exhibit, Motion for Summary Judgment and affidavit filed.
(2) 1987 Jan. 9 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Wilmer Leona Riggs, Jr.) Summoned 1/12/87
(3) 1987 Mar. 26 Affidavit of Non-Military Service filed.
(4) 1987 Apr. 9 Order of Assessments and Damages filed... ORDERED, that
Summary judgment be entered against Wilmer Leon Riggs, Jr., in the
amount of Thirty-Five Thousand Forty-Two Dollars and Fifty Cents
(\$35,042.50) plus costs of this suit.
(5) 1987 Apr. 9 Judgment Absolute extended in favor of the Plaintiff Harrah's Associates, d/b/a
Trump Casino Hotel and against the Defendant Wilmer Leon Riggs, Jr., in the amount of
Thirty Five Thousand Forty Two Dollars and Fifty Cents (\$35,042.50) plus costs of suit.
(Copies to J. C. Richmond, Esq. & Defendant Riggs, Jr., 6/17/87)
INDEXED IN JUDGMENT BOOK
(6) 1987 June 3 Request for Writ of Property Garnishment to be issued filed.
(7) 1987 June 17 Writ of Garnishment issued in Triplicate and delivered to the Sheriff to be
served. (\$15.00) Sheriff's Return: (Writ)
(8) 1987 July 1 **Garnishees confession of Assets Filed.**
(9) 1987 July 9 Request for Order Directing Defendant to appear for Examination in Aid of
Enforcement of Judgment filed.
(10) 1987 July 10 Order of Court filed. (Copy of Petition and Order of Court mailed to J. C.
Richmond, Esq. for service by private process server.
(11) 1987 Aug. 25 Affidavit of Service filed. (Wilmer Leon Riggs, Jr.) served 8/20/87
(12) 1987 Sept. 15 Certificate of Examiner filed.
(13) 1989 Aug. 9 Request for Writ of Property Garnishment, With Instructions to Sheriff filed.
(14) 1989 Aug. 31 Writ of Garnishment issued in duplicate and mailed to the Sheriff OF Baltimore
City for service.
Sheriff's Return: (WRIT)
(15) 1989 Sept. 18 Request for Writ of Property Garnishment filed.
(16) 1989 Sept. 19 Garnishee's Confession of Assets of Property other than Wages filed.
(17) 1989 Sept. 27 Writ of Garnishment of Property issued in duplicate and delivered to Sheriff to
be served.
Sheriff's Return: (Writ Served 10/2/89)
(18) 1989 Oct 11 Plea of Garnishee filed.
(19) 1990 Aug. 6 Request for Order Directing Defendant to Appear for Examination in Aid of
Enforcement of Judgment filed.
(20) 1990 Aug. 8 Order of Court filed. Re: Examination in Aid of Enforcement Granted.
(21) 1990 Aug. 8 Two copies of Examination in aid of Enforcement issued and mailed to Attorney
Richmond for service by private process.

(22) 1990 Sept 4 Return of Private Process Server filed. (Wilmer Leon Riggs Jr. served 8/30/90)
(23) 1990 Sept 11 Certificate of Examiner filed.

Judith H. Mullen

1987
Jan.
2

THE FIREGUARD CORPORATION

vs.

THEATRE OF MAGIC LIMITED
PARTNERSHIP

1113996

CIVIL LAW DOCKET 126
FOLIO 6

Receipt No. L- 83868
Date Pd. 1/2/87
ADVANCE CLERK 70.00
By Judith H. Mullen

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00
Defendant Sol. _____
Sheriff A.A.CO. \$15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 2 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Notice to the Defendant filed.
- (2) 1987 Jan. 9 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return. (Theatre of Magic Limited Partnership
SERVE: Wayne Alan, Res/Agent) summoned 1/14/87
- (3) 1987 Feb 13 Motion to Dismiss filed.
- (4) 1987 Feb 19 Opposition to Defendant's Motion to Dismiss filed.
- (5) 1987 Feb 19 Motion to Consolidate filed.

- (1) 1987 Jan. 2 Complaint, Motion for Summary Judgment, Affidavit and Exhibit filed.
- (2) 1987 Jan. 12 Summons issued and mailed to Attorney Paul J. Donovan for service by Private Process.
- (3) 1987 Mar. 31 Correspondence filed. Re; Request for Summons to be reissued
- (4) 1987 Apr. 8 Summons reissued and mailed to P. J. Donovan, Esq. for service by private process server.
- (5) 1987 June 26 Correspondence filed. RE: Reissue Summons.
- (6) 1987 July 8 Summons Reissued and mailed to Attorney Donovan for service by private process.
- (7) 1987 July 13 Return of Private Process Server filed. (Robert W. Lee - Non-est issued 4/8/87)
- (8) 1987 Aug. 10 Affidavit of Service filed. (Robert W. Lee, Ind. 7/28/87)
- (9) 1987 Aug 31 Suggestion of Bankruptcy with Exhibits filed.

George W. White, Jr.

1987
Jan.
5

CYNTHIA L. BORKOSKI

CIVIL LAW DOCKET 126

FOLIO 9

Receipt No. L-83902
Date Pd. 1/15/87
ADVANCE CLERK 70.00
By White, Mindel, Clark, & Hill

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 Paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-88965
Date Pd. 10/6/87
By: Allewalt & Murphy

1113999

Edward P. Murphy*

VS.

* PAUL FRANCIS GARY, JR.
AND
* JEANNE MARIE UPDEGRAFF

JURY

- (1) 1987 Jan. 5 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1987 Jan. 12 Summons issued and mailed to attorney George W. White, Jr. for service by Private Process.
(3) 1987 Feb. 6 Affidavit of Service filed. (Paul Francis Gary, Jr.)
(4) 1987 Feb. 6 Affidavit of Service filed. (Jeanne Updegraff)
(5) 1987 Feb. 24 Answer to Complaint filed. (Jeanne Marie Updegraff)
(6) 1987 Mar. 11 Answer to Complaint filed. (Paul Francis Gary, Jr.)

AT ISSUE

- (7) 1987 Mar. 18 Notice to Take Deposition filed.
(8) 1987 Mar. 20 Request to Place Case on Consolidated Jury Trial Docket filed.
(9) 1987 Apr. 13 Interrogatories filed.
(10) 1987 Apr. 16 Interrogatories filed.
(11) 1987 June 19 Answers to Interrogatories filed.
(12) 1987 Oct. 6 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

- Continued

- (25) 1988 Jan. 13 Plaintiff's Request for Admissions to Defendants William Melvin Hewitt and Tri-State Transport Co., Inc.
- (26) 1988 Jan. 14 Notice of Deposition filed.
- (27) 1988 Jan 18 Defendant Nationwide Mutual Insurance Companys Response to Plaintiff's Request for Admissions filed.
- (28) 1988 Jan. 19 Line filed. Re: Request to issue eight Subpoenas.
- (29) 1988 Jan. 19 Eight Subpoenas issued and mailed to Attorney Farrell for service by private process.
- (30) 1988 Jan. 21 Request for summons Duces Tecum filed.
- (31) 1988 Jan. 21 summons Duces Tecum issued to the sheriff to be served. (15.00)
Sheriff's Return: (Officer Allen Muir)
- (32) 1988 Jan. 29 Entry of Appearance Filed. (Council, Baradel, Kosmerl & Nolan)
- (33) 1988 Jan. 29 Answer to Plaintiff's Request for Admissions by Defendants Filed.
- (34) 1988 Feb. 3 Order for Summons Duces Tecum Filed.
- (35) 1988 Feb. 3 Summons Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Officer Allen Muir) Summoned 1/26/88
- (36) 1988 Feb. 16 Deposition of Officer Allen L. Muir Filed.
- (37) 1988 Mar. 17 Notice of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE

Kevin J. McCarthy

1987
Jan.
5

CHARLES CHRISTOPHER BEHNEY

CIVIL LAW DOCKET 126
FOLIO 11

Receipt No. L- 83904
Date Pd. 1/5/87
ADVANCE CLERK 70.00
By: Kevin J. McCarthy

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Paid
Defendant Sol. \$5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-88027
Date Pd. 8/17/87
By: McCarthy, Wilson &
Ethridge

1114001

Thomas P. Ryan

VS.

DAMIAN MONTGOMERY WILLS

JURY

- (1) 1987 Jan. 5 Complaint (Motor Tort) Request for Production of Documents and Interrogatories and Demand for Jury Trial filed.
- (2) 1987 Jan. 12 Summons issued and mailed to Kevin McCarthy for service by Private Process.
- (3) 1987 Jan 30 Affidavit of Service filed. (Damian M. Wills Summoned 1/16/87)
- (4) 1987 Feb 20 Answer filed.
- (5) 1987 Feb 20 Request for Production of Documents filed.
- (6) 1987 Feb 20 Interrogatories filed.
- (7) 1987 Feb 24 First Amended Complaint filed.
- (8) 1987 Mar 27 Plaintiff's Response to Request for Production of Documents and Exhibits filed.
- (9) 1987 Apr. 6 - Notice to Take Deposition and Request for Subpoena filed.
- (10) 1987 Apr. 6 - Subpoena issued (Deposition) and mailed to the attorney for service by private process (Records Custodian for Dr. Terence A. McGuire)
- (11) 1987 Apr. 13 Plaintiff's Supplemental Response to Defendant's Request for Production of Documents filed.
- (12) 1987 Apr. 20 Response to Request for Production of Documents and Exhibits filed.
- (13) 1987 May 1 Answers to Interrogatories filed.
- (14) 1987 May 1 Notice to take Deposition filed.
- (15) 1987 May 1 Notice to take Deposition filed.
- (16) 1987 May 1 Notice to take Deposition filed.
- (17) 1987 May 1 Notice to take Deposition filed.
- (18) 1987 May 1 Notice to take Deposition filed.
- (19) 1987 May 1 Notice to take Deposition filed.
- (20) 1987 May 1 Notice to take Deposition filed.
- (21) 1987 May 1 Notice to take Deposition filed.
- (22) 1987 May 5 Line filed. Re: Request to issue Subpoenas.
- (23) 1987 May 5 Two Subpoenas issued and mailed to the Sheriff to be served.
Sheriff's Return: (John G. Deleonibus, M.D.) Summoned 5/6/87
(Anne Arundel General Hospital) Summoned 5/6/87
- (24) 1987 May 5 Line filed. Re: Request to issue four Subpoenas.
- (25) 1987 May 5 Four Subpoenas issued and delivered to the Sheriff of Prince Georges County to be served.
Sheriff's Return: (Kevin Hanley, M.D.) summoned 5/12/87
(Kevin Hennessey, M.D.) summoned 5/12/87
(Bijan Chovanlou, M.D.) served 5/22/87
(AMI Doctors Hospital)

- (26) 1987 May 5 Line filed. Re: Request to issue Subpoena for two witnesses.
(27) 1987 May 5 Two Subpoenas issued and delivered to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Jeffrey Goltz, M.D.) summoned 5/12/87
(Gerald Schuster, M.D.) summoned 5/15/87
- (28) 1987 May 11 Motion to Compel filed.
(29) 1987 May 11 Notice of taking Oral Deposition filed. (Damian M. Wills)
(30) 1987 May 20 Supplemental Response to Request for Production of Documents filed.
(31) 1987 May 20 Opposition to Motion to Compel filed.
(32) 1987 May 22 Order of Court filed...ORDERED, that the Motion for to Compel Discovery be and is hereby DENIED. (copies mailed to Messrs. Ryan and McCarthy.)
- (33) 1987 June 3 Notice of Deposition filed. (Charles C. Behney and Lilly BEhney)
(34) 1987 June 5 Notice of Deposition filed. (Damian M. Wills)
(35) 1987 June 12 Answer to First Amended Complaint with Jury demand filed.
(36) 1987 June 15 Notice of Taking Oral Deposition filed. (Custodian of Medical Records, Leland Memorial Hospital)
(37) 1987 June 15 Request for Subpoena Duces Tecum filed.
(38) 1987 June 15 Subpoena Duces Tecum for Deposition issued and mailed to Attorney McCarthy for service by Private Process. (Medical Records Librarian of Leland Memorial Hospital)
(39) 1987 June 16 Second Amended Complaint filed.
- (40) 1987 June 24 Answer to Second Amended Complaint, and Jury Demand filed. (Damian Montgomery Wills)
(41) 1987 June 24 Motion to Dismiss Second Amended complaint, Request for a Hearing filed.
(42) 1987 June 24 Memorandum of Grounds and Authorities in Support of Motion to Dismiss filed.
(43) 1987 June 24 Notice to Take Deposition filed. (Thomas Paul DeVito, Jr., June DeVito, Gerard Joseph McGloin, Officer L. Whitaker)
(44) 1987 June 24 Line filed. RE: Request to issue Three Subpoenas for Deposition.
(45) 1987 June 24 Three Subpoenas for Deposition issued and mailed to Attorney Ryan for service by Private Process. (Thomas Paul DeVito, Jr.; June DeVito; Gerard Joseph McGloin)
(46) 1987 June 24 Line filed. RE: Request to issue Subpoena for Deposition.
(47) 1987 June 24 Subpoena for Deposition issued and mailed to Attorney Ryan for service by Private Process. (Officer J. Whitaker, Maryland State Police)
(48) 1987 July 6 Amended Answers to Interrogatories filed. (Charles C. Behney)
(49) 1987 July 6 Answers to Interrogatories filed. (Lilly A. Behney)
(50) 1987 July 13 Line filed. RE: Request to issue Subpoena.
(51) 1987 July 13 Subpoena for One Witness issued and delivered to Attorney Ryan for service by Private Process. (Mr. Gerald J. McGloin)
- (52) 1987 July 23 Case At issue-issues joined elects Jury Trial-Jury sworn before Judge Austin W. Brizendine. Testimony taken, counsel heard. Case settled. Settlement put on the record in open court. Counsel to file Order of Satisfaction (McCarthy). (Copies mailed to Messrs. McCarthy and Ryan 7/30/87)
- (52) 1987 Aug. 14 Line of Dismissal filed...SETTLED, OFF., AND DISMISSED WITH PREJUDICE

James P. Nolan
Kevin Schaeffer
Council, Baradel,
Kosmerl & Nolan P.A.

1987
Jan.
5

ROBERT S. BENNETT, JR.

VS.

O'DAY MARINE, INC.

1114002

CIVIL LAW DOCKET 126
FOLIO 12

Receipt No. L- 83908
Date Pd. 1/6/87
ADVANCE CLERK 70.00
By: Baradel, Kosmerl & Nolan

ADDITIONAL COSTS

Clerk 5.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Jan. 5 Complaint (Contract-Breach) filed.
(2) 1987 Jan. 5 Request to issue Writ of Pre-Judgment Attachment filed.
(3) 1987 Jan. 5 Affidavit in Support of Pre-Judgment Attachment filed.
(4) 1987 Jan. 5 Motion for Summary Judgment and Affidavit in Support of Motion for Summary
(5) 1987 Jan. 5 Order of Court filed. ORDERED, that the issuance of said Writ shall
be Conditioned upon the Plaintiff filing with the Court a Bond in the Amount of \$15,000.00.
(6) 1987 Jan. 21 Motion to Revise Court Order filed.
(7) 1987 Jan. 21 Order of Court filed. ORDERED, THE THE ISSUANCE OF SAID Writ shall
be Conditioned upon the Plaintiff filing with Court a Bond or cash in the Amount
of \$200.00.
(8) 1987 Feb. 4 Cash in the amount of \$200.00 posted in Lieu of Bond.
(9) 1987 Feb. 4 Summons issued and mailed to attorney Kevin M. Schaffer for service by
Private Process.
(10) 1987 Feb. 4 Writ (Pre-Judgment) issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Summoned 2/10/87
(11) 1987 Feb 27 Return of Private Process Server filed.
(12) 1987 May 22 Affidavit of Service with Exhibit A filed.
(13) 1987 Sept. 16 Case called for Hearing on Attorney's Fees in Open Court before Judge James
C. Cawood, Jr. Testimony taken. Counsel heard. Court enters judgment in the amount
of \$3,500.00 in favor of Council, Baradel, Kosmerl & Nolan P.A., against Robert
S. Bennett, Jr.
(14) 1987 Sept. 16 Judgment extended in favor of Council, Baradel, Kosmerl & Nolan P.A.,
against Robert S. Bennett, Jr., for the sum of \$3,500.00 (counsel fees).
O'DAY MARINE, INC.
INDEXED IN JUDGMENT INDEX ~~for fees in favor of Council,~~
~~Baradel, Kosmerl & Nolan, P.A.~~
COURT CLERK'S ERROR - AMENDED PER ORDER
OF COURT 9/24/87
(15) 1987 Sept. 24 Revised Order of Court filed...ordered that judgment is entered in favor of
the Plaintiff, Robert S. Bennett, Jr., in the amount of \$3,500.00 against the
defendant o'Day Marine, Inc. (Copies mailed to Mr. Schaeffer and O'Day Marine, Inc.
9/25/87)
(16) 1987 Oct. 20 Request to Vacate Writ of Pre-Judgment Attachment filed.
(17) 1987 Oct. 21 Order of Court filed...ORDERED, that the Writ of Pre-Judgment Attachment
established by this Court's January 5, 1987 Order be and the same is hereby vacated.
(copies mailed to Messr. Schaeffer and O'Day Marine, Inc., 10/22/87)
(18) 1987 NOV. 23 Motion for Release of FDunds from court registry filed.

- (19) 1987 Dec. 17 Order of Court filed. **ORDERED** that the Court Registry shall issued a check for \$200.00 made payable to the order of "Robert S. Bennett, Jr.".
- (20) 1987 Dec. 18 Check No. 5174 from the Clerk of the Court Special Acct. No. 3 in the amount of \$200.00 issued and mailed to K. M. Schaeffer together with receipt for same.
- (21) 1987 Dec. 28 Return Receipt for check no. 5174 in the amount of \$200.00 filed.

Ira J. Wagonheim
Eliot M. Wagonheim

1987
Jan.
5

~~*WILLIAM LEROY MCNATT~~
AND
~~*MARGARET JEAN MCNATT~~
AND
~~*JENNIFER MCNATT, a minor by~~
~~William Leroy McNatt, her parents~~
and next friend
~~*DONALD MCNATT~~
AND
ROSEMARY MCNATT
AND
~~*MILDRED MCNATT~~
AND
*** all dismissed with prejudice 12/27/88**

VS.

GEORGE JOSEPH HART

CIVIL LAW DOCKET 126
FOLIO 13

Receipt No. L- 83909
Date Pd. 1/6/86
ADVANCE CLERK \$70.00
By: Ira J. Wagonheim

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 10.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00

Receipt No. L-105287

Date Pd. 1/2/90

By: Cohen, Bennett & Green
Satisfaction . 9-21-90

1114003

Cohen, Bennett & Green

*Go to Record
5130 125 81 1114003*

JURY

L111403 \$ 10.00 pd by Cohen Bennett & Green Satisfaction . 9-21-90

- (1) 1987 Jan. 5 Complaint filed. (Motor Tort)
- (2) 1987 Jan. 5 Motion to Consolidate filed.
- (3) 1987 Jan. 5 Order fo Court filed. ORDERED, THAT case No. 1113063 and 1114003 be and they are hereby Consolidated for Trial.
- (4) 1987 Jan. 9 Summons issued and mailed to Attorney Ira J. Wagonheim for service by Private Process.
- (3a) 1987 Jan 7 Prayer for Jury Trial filed.
- (5) 1987 Dec. 4 Amended Complaint filed.
- (6) 1988 Jan. 5 Appearance of Counsel filed.
- (7) 1988 Jan. 20 Answers to Interrogatories Filed. (Rosemary McNatt)
- (8) 1988 Jan. 20 Answers to Interrogatories Filed. (William Leroy McNatt)
- (9) 1988 Jan. 20 ANSWERS to Interrogatories Filed. (William Leroy McNatt)
- (10) 1988 Jan. 20 Answers to Interrogatories Filed. (Margaret Jean McNatt)
- (11) 1988 Jan. 20 Answers to Interrogatories Filed. Mildred McNatt)
- (12) 1988 Jan. 20 Answers to Interrogatories Filed. (Jennifer L. McNatt)
- (13) 1988 Jan. 27 Answers to Amended Complaint filed.
- (14) 1988 May 10 Response to Request for Production of Documents filed. (Wm. Leroy McNatt)
- (15) 1988 May 10 Response to Request for Production of Documents filed. (Mildred B. McNatt)
- (16) 1988 May 10 Response to Request for Production of Documents filed. (Donald M. McNatt)
- (17) 1988 May 10 Response to Request for Production of Documents filed. (Jennifer L. McNatt)
- (18) 1988 May 10 Response to Request for Production of Documents filed. (Margaret Jean McNatt)
- (19) 1988 May 10 Resposne to Request for Production of Documents filed. (Rosemary H. McNatt)
- (20) 1988 AUG. 26 Motion in Opposition to Defendnats Request for Continuance filed.
- (21) 1988 Sept. 22 Order of court fild....ORDERED that case has bee reset for 1 week later on 4-25-89. this is not unreasonable since counsel has case on 4-18-89. Continuance GRANTEDto 4-25-89. COPIES mailed 10-11-88 to Messrs. Cohen, Henlry, Wagonheim & Ms. Dicus.
- (22) 1988 Nov. 7 Amended Response to Request for Production of Documents filed.
- (23) 1989 Mar. 9 Request for Four Subpoenas/Subpoena Duces Tecums filed.
- (24) 1989 Mar. 9 Four Subpoenas/ Subpoena Duces Tecums issued and mailed to Attorney Henley for service by private process.
- (25) 1989 Mar 22 Interrogatories filed.
- (26) 1989 Apr 3 Amended Answers to Interrogatories filed.
- (27) 1989 Apr 3 Amended Answers to Interrogatories filed.
- (28) 1989 Apr 3 Amended Answers to Interrogatories filed.
- (29) 1989 Apr. 7 Supplementary Response to Request for Production of Documents filed.
- (30) 1989 Apr. 17 Affidavit of Service filed. (Nancy Laster, 4/4/89)
- (31) 1989 Apr. 20 Request for Subpoena Duces Tecum for Trial filed.
- (32) 1989 Apr. 20 Subpoena Duces Tecum issued and mailed to Attorney Semmes for service by private process.
- (33) 1989 Apr. 20 Affidavit of Service filed. (Delores Lagambi for James Breeden 3/27/89)

- (34) 1989 June 26 Request for Production of Documents and Property filed.
- (35) 1989 Aug 24- Settlement Conference Statement filed.
- (36) 1989 Sept. 8 Second Amended Answers to Interrogatories filed.
- (37) 1989 Sept. 21 Notice to Take Videotape Deposition for Use at Trial filed. (Sam Hooper, Jr.)
- (38) 1989 Sept. 21 Notice to Take Videotape Deposition for Use at Trial filed. (John R. Howlett, Jr. M.D.)
- (39) 1989 Nov. 20 Request for Production of Documents and Property filed.
- (40) 1989 Nov. 22 Request for Admission of Facts and Genuineness of Documents filed.
- (41) 1989 Dec. 18 Notice to Take Deposition filed. (Julius Hoffman, M.D.)
- (42) 1989 Dec. 18 Request for Trial Subpoena filed.
- (43) 1989 Dec. 18 Request for Subpoena Duces Tecum for Trial filed.
- (44) 1989 Dec. 18 Two Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Wagonheim for service by Private Process. (Ms. Nancy Laster; Officer James Breeden)
- (45) 1989 Dec. 20 Request for Trial Subpoena filed.
- (46) 1989 Dec. 20 Request for Trial Subpoena filed.
- (47) 1989 Dec. 20 Request for Trial Subpoena filed.
- (48) 1989 Dec. 20 Three Trial Subpoenas issued and mailed to Attorney Wagonheim for service by Private Process. (Ellen G. McDaniel, M.D.; David H. Lowe, M.D.; Lawrence Donner, Ph.D.)
- (49) 1989 Dec. 21 Affidavit of Service filed. (David H. Lowe, M.D.) served Cathy Bixby 12/20/89
- (50) 1989 Dec. 27 Response to Defendant's Objection to Portions of Video Depositions Testimony filed.
- (51) 1989 Dec. 27 Affidavit of Service filed. (Ms. Nancy Laster) served 12/19/89
- (52) 1989 Dec. 27 Order of Dismissal filed...DISMISSED WITH PREJUDICE AS TO CLAIMS OF DONALD MCNATT, MILDRED MCNATT, MARGARET MCNATT, WILLIAM MCNATT AND JENNIFER MCNATT ONLY.
- CLAIM OF ROSEMARY MCNATT IS NOT TO BE DISMISSED.
- (53) 1989 Dec. 28 Case at Issue - Issues joined elects Jury Trial -(voir dire)- Jury sworn before Judge Lawrence H. Rushworth. Motions in limine granted. Defendant moved to sequester witnesses. Granted. Testimony taken. Case continued to 12/29/89.
- (54) 1989 Dec. 29 Case continued. Testimony taken. Case continued to 1/2/90
- (55) 1990 Jan. 2 Affidavit of Service filed. (Nancy Lister) served 12/11/89
- (56) 1990 Jan. 2 Case continued. Juror #3 excused. Alternate Juror #1 replaced Juror #3. Alternate Juror #2 replaced alternate Juror #1. Testimony resumed. Case continued to 1/3/90.
- (57) 1990 Jan. 3 Case continued. Juror #10 excused. Alternate Juror #1 replaced Juror #10. Testimony resumed. Case continued to 1/4/90.
- (58) 1990 Jan. 4 Case continued. Jury All present. Testimony resumed. At the end of the case, Plaintiff moved for Judgment. Denied. Verdict of the jury entered in favor of the Plaintiff. Judgment to be entered at direction of the court in favor of the plaintiff, Rosemary McNatt, against the Defendant, George Joseph Hart for the sum of \$100,000.00 and cost of suit. (Copies mailed to Attorneys Wagonheim, Cohen, Legum and Dicus on 1/8/90)
- (59) 1990 Jan. 8 Judgment extended in favor of the Plaintiff, Rosemary McNatt, and against the Defendant, George Joseph Hart, for the sum of \$100,000.00 and costs of suit.
- INDEXED IN JUDGMENT INDEX
- SATISFIED
- (60) 1990 Jan. 12 Motion for New Trial or, in the Alternative, for Remittitur, Points and Authorities and Request for Hearing filed.
- (61) 1990 Jan. 25 Plaintiff's Response to Defendant's Motion for New Trial or, in the Alternative, for Remittitur, Memorandum in Support of plaintiff's Response to defendant's Motion for New Trial or, in the Alternative, for Remittitur, and Exhibits filed.
- (62) 1990 Jan. 25 Plaintiff's Motion for Sanctions Against the Defendant Pursuant to Maryland Rule of Procedure 1-341. Points and Authorities filed.
- (63) 1990 Mar 29 Case called for hearing on Motion for a New Trial in open court before Judge Lawrence H. Rushworth. Counsel heard. Court held case sub curia. Court retained file. (Copies mailed to Messrs. Wagonheim and Cohen on 4/17/90).
- (64) 1990 June 29 Settlement put on Record in Open Court before Judge Martin A. Wolff. Counsel heard. Settlement put on the record. Counsel to prepare Order (Cohen).
- (65) 1990 Sept. 18 Order of satisfaction filed...."AGREED, SETTLED AND SATISFIED."

Noel F. Danto
Gingell & Prescott

1987
Jan.
6

STEDMAN PRESCOTT, JR.
AND
JOYCELYN S. PRESCOTT, HIS WIFE

CIVIL LAW DOCKET 126

FOLIO 14

Receipt No. L-83911
Date Pd. 1/6/87
ADVANCE CLERK 70.00
By Noel F. Danto
Gingell & Prescott

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-90926
Date Pd. 1/21/88
By: Smith, Somerville &
Case

VS.

FIDELITY & GUARANTY INSURANCE CO.
AND
UNITED STATES FIDELITY & GUARANTY
COMPANY

1114004

A. Gwynn Bowie, Jr.
SMITH, SOMERVILLE &
CASE

- (1) 1987 Jan. 6 Complaint for Declaratory and Ancillary Relief and Exhibit filed.
(2) 1987 Jan 12 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Fidelity & Guaranty Insurance Co.,
Serve On: Edward J. Muhl) Summoned 1/19/87
(United States Fidelity & Guaranty Company
Serve On: Edward J. Muhl) Summoned 1/19/87
(3) 1987 Mar 19 Answer filed. (Fidelity & Guaranty Insurance Co.,)
(4) 1987 May 5 Interrogatories filed.
(5) 1988 Jan. 19 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

James P. Mara	1987 Jan. 6	JOSEPH A. MIKLASZ	CIVIL LAW DOCKET 126 FOLIO 15 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. \$5.00 _____ Defendant Sol. \$5.00 _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. P & J WINDOW MFG. CORP	

1114005

Richard A. Kowalczyk

JURY

- (1) 1987 Jan. 7 Original Papers and Certified copy of Docket entries from the Circuit Court for Baltimore County filed. (Jury Trial)
- (2) 1987 Jan. 13 Notice of filing mailed to James P. Mara and Richard A. Kowalczyk.
- (3) 1987 Jan. 21 Motion for Consolidation filed.
- (4) 1987 Feb. 13 Order of Court filed. (Motion to Consolidation Granted)
Copies mailed to Messrs. Mara and Taylor.
- (6) 1987 Mar. 6 Notice of Consolidation mailed to Messrs. Mara and Taylor.

ALL FURTURE PLEADINGS SHOULD BE FILED IN CASE NO. 1112648

CONSOLIDATED WITH LAW NO. 1112648

1987
Jan.
¢

CIVIL LAW DOCKET 126
FOLIO 16

Receipt No. L- 83912
Date Pd. 1/6/87
ADVANCE CLERK 70.00
By: Stuart R. Blatt

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Paid _____
Defendant Sol. _____
Sheriff A.A.CO. 15.00 Paid _____
Sheriff _____
Sheriff _____

VS.

PROFESSIONAL BACKHOE SERVICE, INC.,

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd.

By: _____

1114006

- (1) 1987 Jan. 6 Complaint Motion for Summary Judgment, Notice to the Defendants and Affidavit filed.
- (2) 1987 Jan. 13 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Professional Backhoe Service Inc.
Serve: Stephen Smith)
- (3) 1987 Aug. 17 Request for Reissue of Summons filed.
- (4) 1987 Aug. 21 Summons reissued and mailed to S. R. Blatt, Esq. for service by private process server.
- (5) 1989 July 26 Claimant's Answers to Interrogatories filed.

Myer E. Grossfeld	1987 Jan. 6	JOSEPH H. TRIPPS	CIVIL LAW DOCKET 126 FOLIO 17 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk \$70.00 Plaintiff Sol. \$5.00 Defendant Sol. \$5.00 Sheriff _____ Sheriff _____ Sheriff _____ Preparation of _____ Transfer \$40.00 Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1114007</div> DEAN T. PAPPAS, - Paul J. Weber Edward C. Mackie Rollins, Smalkin, Richards & Mackie		VS. VONDA M. WILLET	

JURY

- (1) 1987 Jan. 6 Original Papers and Certified Copy of Docket entries from District Court Anne Arundel County filed. (Jury Trial)
- (2) 1987 Jan. 13 Notice of Jury Trial mailed to Myer E. Grossfeld and Dean T. Pappas.
- (3) 1987 Jan 28 Notice of Substitution of Counsel filed.
- (4) 1987 Feb. 4 Answers to Interrogatories and Exhibit filed.
- (5) 1987 Apr. 2 Motion to Transfer filed.
- (6) 1987 June 4 Order of Court filed. ORDERED, that the case of Joseph H. Tripps, Plaintiff vs. Vonda M. Willett, Defendant, Case No. 1114007 be transferred to the Circuit Court for Howard County. Court House, Ellicott City, Maryland, 21043

TRANSFERRED TO CIRCUIT COURT FOR HOWARD COUNTY

CIVIL LAW DOCKET 126
FOLIO 18

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk	\$70.00	Pd.
Plaintiff Sol.	\$5.00	Pd.
Defendant Sol.	\$5.00	\$5.00 pd
Sheriff		Pd.
Sheriff		
Sheriff		

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-96672 25.00 Pd
L-89693-\$5.00 refund

L-88151 5.00 Appearance
TOTAL COSTS \$80.00 fee

Receipt No. L-89693
Date Pd. 11/12/87
By: Robert E. Hiltnerbrick

JURY

1114008

-JAMES G. DAVIS
Janet Hartge

ROBERT E. HILTERBRICK
AND
RICHARD WHITE
FIRST NATIONAL BANK OF MD.-Garnishee

FIRST NATIONAL BANK OF MD.—Garnishee

- (1) 1987 Jan. 6 Original papers and Certified copy of Docket entries from District Court Anne arundel County filed. (Jury Trial)
- (2) 1987 Jan. 13 Notice of Jury Trial mailed to Stanley Alpert, Esquire and James G. Davis.
- (3) 1987 Jan. 27 Interrogatories filed.
- (4) 1987 Jan. 28 Amended Complaint and Motion for Summary Judgment filed.
- (5) 1987 Jan. 28 Motion for Summary Judgment, Affidavit in Support of Plaintiff's Motion for Summary Judgment and Exhibits filed.
- (6) 1987 Feb 13 Response to Motion for Summary Judgment filed.
- (7) 1987 Feb 13 Answer to Amended Complaint filed. (Robert E. Hilterbrick)
- (8) 1987 Feb 18 Request for Hearing filed.
- (9) 1987 Feb 18 Request for Production of Documents filed.
- (10) 1987 Mar 18 Answers to Interrogatories filed.
- (11) 1987 Mar 27 Interrogatories filed.
- (12) 1987 Mar. 20 Response to request for Production of Documents filed
- (13) 1987 Apr. 1 Motion for Order Postponing Hearing on Motion for Summary Judgment filed.
- (14) 1987 Apr. 1 Motion for Order Shortening Time for Discovery filed.
- (15) 1987 Apr. 2 Amended Response to Motion for Summary Judgment and Affidavit filed.
- (16) 1987 Apr. 8 Order Postponing Hearing on Motion for Summary Judgment filed...ORDERED, that the hearing be, and the same hereby is, postponed until further order of this Court. (copies mailed to Messrs. Davis and Alpert - 4/13/87)
- (17) 1987 Apr. 3 Memorandum in Opposition to Motion for Summary Judgment filed.
- (18) 1987 Apr. 6 Answer to Motion for Order Shortening Time for Discovery filed.
- (19) 1987 Apr. 20 Request for Production of Documents filed.
- 1987 May 6 Answers to Interrogatories, and Exhibits filed. (General Electric Credit Corporation)
- 1987 June 11 Notice to Take Deposition filed.
- 1987 June 11 Request for Hearing filed.
- 1987 July 9 Notice to take Deposition filed.
- 1987 Aug. 3 Motion to Withdraw Appearance filed.
- 1987 Aug. 6 Correspondence with Exhibit filed. RE: Withdrawal of Appearance.
- 1987 Aug 13 Correspondence filed. RE: Proff of Mailing of MOTion to Withdraw
- 1987 Aug. 20 Line entering appearance filed. (Janet Hartge)
- 1987 Aug. 25 Deposition of Robert E. Hilterbrick filed.
- 1987 Aug. 27 Case called for Hearing on Summary Judgment in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Defense counsel, Davis, moved to strike appearance. Motion granted. Court signed order to strike in Open Court. Defendant filed Amended Affidavit in Open Court. Court denied Plaintiff's Motion for Summary Judgment. (Copies mailed to Messrs. Alpert, Davis and Ms. Hartge 9/17/87)

- (30) 1987 Aug. 27 Order of Court filed. **ORDERED**, that the appearance of the said James G. Davis be, and the same hereby is, **STRICKEN**. (Copies mailed to Messrs. Alpert, Davis, and Ms. Hartge 9/17/87)
- (31) 1987 Sept. 17 Notice of Deposition filed.
- (32) 1987 Nov. 12 Settlement Agreement filed.
- (33) 1988 Sept 14 Motion to Enter Judgment by Agreement filed.
- (34) 1988 Sept 14 Affidavit filed.
- (35) 1988 Oct. 10 Order of Court filed. **ORDERED**, that judgment be and is hereby rendered in favor of General Electric Credit Corp. and against Robert E. Hilterbrick in the amount of \$1,000.00 plus the costs of these proceedings. Copies mailed to Messrs. Alpert and Hartge.

INDEXED IN JUDGMENT INDEX

- (36) 1988 Oct. 31 Request for Writ of Non Wage Attachment filed.
- (37) 1988 Nov. 4 Writ of Non wage Attachment issued in Duplicate and Delivered to Sheriff to be served.
- (38) 1988 Dec. 8 Sheriff's Return: (Writ) Attached 11/9/88
Garnishee's Confession of Assets of Property Other Than Wages filed. (First National Bank of Maryland)
- (39) 1988 Dec. 15 Request for judgment - Garnishment filed.
- (40) 1989 Feb. 24 Order of Court filed. **ORDERED**, that Garnishee having confessed assets belonging to the judgment debtor in the amount of \$1,190.00 and at least 30 days having been passed since said confession, the judgment is entered for the assets so confessed and the garnishee shall pay over such amount to the Judgment creditor. Copy to Messrs. Alpert and First Nat. Bank.
- (41) 1989 Feb. 24 Judgment extended in favor of Plaintiff, General Electric Credit Corp. and against Garnishee, First National Bank of Md. copy to Messrs. Alpert and First Nat. Bank.

INDEXED IN JUDGMENT INDEX

Against Garnishee

Patrick W. Hoffman 71	1987 Jan. 6	JOHN D. PAULEY	CIVIL LAW DOCKET 126 FOLIO 19 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk \$70.00 12 Plaintiff Sol. \$5.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1114009		VS. MICHAEL THORNBURG AND SUSAN THORNSBURG JURY	

- (1) 1987 Jan. 6 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed. (Jury Trial)
- (2) 1987 Jan 13 Notice of Jury Trial mailed to Patrick W. Hoffman, Esquire and Michael Thornburg.

SEP 21 1988

Notice mailed pursuant to rule 2-507

NOV 9 1990 Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.
INDEXED IN JUDGMENT INDEX

Wallace E. Hutton	1987 Jan. 6	STATE OF MARYLAND COMPTROLLER OF THE TREASURY RETAIL SALES TAX DIVISION	CIVIL LAW DOCKET 126 FOLIO 20 Receipt No. L- 83913 Date Pd. 1/6/87 ADVANCE CLERK 70.00 By: State of Maryland
		vs.	ADDITIONAL COSTS Clerk 5.00 Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff A.A.CO. 15.00 Pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1114010		*EQUITABLE BANK, AND PATRICK MCSHANE, JR. AND CONSTANCE MCSHANE, PARTNERS, Jointly and Severally , T/A JAYMAR SPORTS	
Joseph Crouse*			

- (1) 1987 Jan. 6 Transferred from OCA Book 25 Page 686 to Law.
- (2) 1987 Jan. 6 Copy of Judgment filed.
- (3) 1987 Jan 6 Request for Writ of Garnishment filed.
- (4) 1987 Jan. 13 Writ of Garnishment issued and delivered to the Sheriff to be served.
(\$15.00 Pd)
- Sherif 's Return: (Writ) summoned 1/14/87
- (5) 1987 Feb 2 Plea of Equitable Bank, N.A. filed.
- (6) 1987 Apr. 27 Motion for Judgment of Assets Confessed, Statement of Counts and Authorities filed.
- (7) 1987 May 5 Order of Court filed. ORDERED, by the Circuit Court for Anne Arundel County that Judgment of Assets Confessed be entered against the Garnishee for \$5,704.52 as above prayed. (Copies to W. E. Hutton, Esq.; J. R. Crouse, Esq., P. McShane, Jr. and C. McShane, 5/11/87)
- (8) 1987 May 5 Judgment Absolute extended in favor of the State of Maryland, Comptroller of the Treasury, Retail Sales Tax Division for the sum of \$5,704.52 and against the Garnishee, Equitable Bank, N.S.
- SATISFIED INDEXED IN JUDGMENT INDEX against Garnishee Equitable Bank, N.A.
- (9) 1987 June 23 Order of Satisfaction as to Garnishee only filed.
- AGREED, SETTLED AND SATISFIED AS TO GARNISHEE, EQUITABLE BANK, N.A. ONLY

James K. Carmody Carmody, Childs & Flood	1987 Jan. 6	ANN MARIE BUNNER	CIVIL LAW DOCKET 126 FOLIO 21
Ronald S. Canter** WOLPOFF & ABRAMSON		**SHOCK TRAUMA ASSOCIATES, P.A. -intervening plaintiff 2/28/89	Receipt No. <u>L- 83914</u> Date Pd. <u>1/6/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Carmody, Childs & Flood</u>
		CHRISTOPHER M. BUNNER, a minor, by Ann Marie Bunner, his next friend -per amended complaint 5/27/88	ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>\$5.00*</u> <u>\$10.00*</u> Defendant Sol. <u>\$10.00*</u> <u>\$10.00*</u> Sheriff A.A.CO. <u>15.00</u> Pd Sheriff B. City <u>15.00</u> Pd Sheriff <u> </u> <u>* PAID</u>
		vs.	Exam. <u> </u> Cross Claim <u> </u> 3rd Party Claim <u> </u> Supp. Proc. <u> </u> Fi Fa <u> </u> Attachment <u> </u>
1114011		THOMAS HUGH THORPE AND SEVERN FOOD MARKET, INC. AND * U-HAUL COMPANY OF EAST BAY	TOTAL COSTS <u>55.00</u> Receipt No. <u>L108192</u> Date Pd. <u>SEMMES, BOWEN &</u> By: <u>SEMMES</u> 4-26-90
Ronald G. DeWald*		**AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPANY -per amended complaint 5/27/88 dismissed with prejudice 4-24-90	
Thomas M. Trezise** Lori L. Blair** SEMMES, BOWEN & SEMMES			

- (1) 1987 Jan. 6 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 13 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Thomas Hugh Thorpe) Summoned 1/25/87
- (3) 1987 Jan. 13 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00)
Sheriff's Return: (Severn Food Market Inc. Bernard Caplan not known
Serve On: Bernard Caplan, Res/Agent) at this address.
- (4) 1987 Jan. 13 Summons issued and mailed to attorney James K. Carmody for service by Private Process.
- (5) 1987 Mar. 17 Request to reissue summons filed.
- (6) 1987 Apr. 6 Summons reissued and mailed to the Sheriff to be served. (15.00)
Sheriff's Return: (Severn Food Market
Serve: Bernard Caplan) Non Est 4/8/87-store empty
- (7) 1987 Mar. 20 Answer of U-Haul Company of East Bay, Jury Demand Filed.
- (8) 1987 June 4 Request to Reissue summons filed.
- (9) 1987 June 11 Summons reissued and mailed to Sheriff of Baltimore City to be served. (\$15.00)
Sheriff's Return: (Severn Food Market, Inc., Serve on Resident Agent
Sidney Weiman, Esq.) Non-Est Unable to serve, Not agent
- (10) 1987 Oct. 1 Motion for Order of Default filed.
- (11) 1987 Oct 13 Order of Court filed. Order of Default be entered as prayed in favor of Ann Marie Bunner against Thomas Hugh Thorpe, Defendant. Copies mailed to Messrs. Carmody and DeWald and Thomas Hugh Thorpe 10/20/87.
- (12) 1987 Oct 20 Notice of Default Order mailed to Thomas Hugh Thorpe.
- (13) 1987 NOV 20 Interrogatories filed. (TO: ANNE MARIE BUNNER)
- (14) 1988 Feb. 4 Notice of Deposition Duces tecum filed.
- (15) 1988 Feb. 4 Request for Subpoena Duces tecum filed.
- (16) 1988 Feb. 4 Subpoena Duces tecum for one witness issued and delivered to attorney Carmody to be served by private process.
- (17) 1988 Feb. 4 Request for re-issuance of summons for two witnesses.
- (18) 1988 Feb. 10 Summons reissued for two witnesses issued and delivered to attorney Carmody to be served by private process. (Claude t. Giles, Sidney Weiman)
- (19) 1988 Feb. 11 Affidavit of Service by Private process filed. (Sidney Weiman 2-8-88)
- (20) 1988 Feb. 4 Request for reissuance of summon filed.
- (21) 1988 Feb. 4 Request for reissuance of summons filed.
- (22) 1988 Feb. 4 Request for subpoena duces tecum filed.
- (23) 1988 Feb. 4 Subpoena duces tecum for one witness issued and delivered to attorney Carmody to be served by Private process. (Claude T. Giles)

- (24) 1988 Feb. 23 Summon reissued and mailed to attorney Carmody to be served by Private process.
- (25) 1988 Feb. 23 Summons reissued and mailed to attorney Carmody to be served by Private process.
- (26) 1988 Mar. 8 Answers to Interrogatories filed. (Copy mailed to Attorney Carmody on 3/18/88)
- (27) 1988 Apr. 27 Answers to Interrogatories, exhibits filed.
- (28) 1988 Apr. 27 Answers to Interrogatories, Exhibits filed.
- (29) 1988 May 27 Amended Complaint and Election for Jury Trial filed.
- (30) 1988 May 27 Summons issued with copy of Amended Complaint to Attorney Carmody for service by private process.
- (31) 1988 May 27 Summons with copy of Amended Complaint issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (American Guarantee and Liability Ins. Co.) Served: 6/1/88
- (32) 1988 June 16 Affidavit of Service by Private Process filed. (Thomas Hugh Thorpe 6/1/88)
- (33) 1988 July 5 Answer of Severn Food Market, Inc. to Amended Complaint and Election for Jury Trial filed. (Severn Food Market)
- (34) 1988 July 5 Answer of U-Haul Company of East Bay to Amended complaint and Election for Jury Trial filed.
- (35) 1988 July 29 Answer to Amended Complaint filed.
- (36) 1988 July 29 Interrogatories filed. (To Ann Bunner)
- (37) 1988 July 29 Interrogatories filed. (To Christopher Bunner)
- (38) 1988 July 29 Notice to take Deposition filed.
- (39) 1988 July 29 Notice to take Deposition filed.
- (40) 1988 July 29 First Request for Production of Documents filed.
- (41) 1988 July 29 First Request for Production of Documents filed.
- (42) 1988 July 29 Notice to take Deposition filed.
- (43) 1988 July 29 Request for Two Subpoenas filed.
- (44) 1988 July 29 Two Subpoenas issued and mailed to Attorney Semmes for service by private process.
- (45) 1988 Aug. 18 Affidavit of Service with Exhibit filed. (Cust. of Rec/Colonial Ins. Co 6/12/88)
- (46) 1988 Aug. 29 Affidavit of Service with Exhibit filed. (Cust. of Rec/Rep Claims Ser Co. 8/19/88)
- (47) 1988 Oct. 17 Motion to Stay Proceedings and Request for hearing filed.
- (48) 1988 Oct. 28 Interrogatories filed. (To Christopher M. Bunner)
- (49) 1988 Oct. 28 Response of Severn Food Market, Inc. to First Request for Production of Documents with Exhibits filed.
- (50) 1988 Oct. 28 Response of U-Haul Co. of East Bay to First Request for Production of Documents with Exhibits filed.
- ****
- (51) 1988 Nov. 15 Order of court filed...ORDERED that the proceedings in this case are hereby stayed pending resolution of the complaint for declaratory judgment filed in the circuit Court for Anne Arundel County be defendant American Guarantee Liability Insurance Company. Copies mailed 11-21-88 to Messrs. Thorpe, Carmody, Trezise, Blair & Dewald.
- (52) 1988 Nov. 16 Answer to Motion to Stay Proceedings filed.
- (53) 1988 Dec. 23 Correspondence with Exhibits filed re: Motion to Intervene and Complaint of Shock Trauma Associates previously filed in wrong case.
- ~~(54) 1988 Dec. 23 Complaint of Shock Trauma Associates, P.A., Intervenor filed.~~ ENTERED IN ERROR
- (55) 1989 Jan 5 Answers to Interrogatories filed.
- ****
- (56) 1989 Jan 9 Answers of the Defendant Severn Food Market, Inc to Interrogatories of Plaintiff filed.
- (57) 1989 Jan 13 Answers to Interrogatories filed.
- (58) 1989 Jan 13 Answers to Interrogatories filed.
- ****
- (50a) 1988 Nov. 14 Motion to Intervene, Points and Authorities filed.
- *****
- (55a) 1989 Jan. 5 Answer to Motion to Intervene filed. (Ann M. Bunner)
- (59) 1989 Feb. 28 Order of Court filed. ORDERED, that the Motion be, and hereby is granted and it is further ORDERED that the Complaint filed by the Intervenor be, and hereby is accepted for filing and it is further ORDERED that the Intervenor be designated as a party plaintiff in this proceeding. (Copies mailed to Attorneys Canter, Carmody, Dewald, Trezise, Blair and to Mr. Thorpe, Mr. Giles on 3/1/89)
- (60) 1989 Feb. 28 Complaint of Shock Trauma Associates, P.A., Intervenor filed.
- (61) 1990 Apr. 24 Stipulation of Dismissal filed..... Plaintiffs dismiss any and all claims against American Guarantee Liability Insurance Company with prejudice.
AMERICAN GUARANTEE LIABILITY INSURANCE COMPANY DISMISSED WITH PREJUDICE ONLY
- (62) 1990 May 3 Stipulation of Dismissal filed.....ASSERTING CLAIMS OF ANNE MARIE BUNNER AND CHRISTOPHER M. BUNNER AS PLAINTIFFS AND SHOCK TRAUMA ASSOCIATES PA. AS INTERVENOR IS DISMISSED WITH PREJUDICE AS TO EACH CLAIM AND ALL DEFENDANTS.

DISMISSED WITH PREJUDICE

- (1) 1987 Jan. 6 Order for Appeal filed.
- (2) 1987 Jan. 6 Motion for Stay of Decision of the Motor Vehicle Administration and Affidavit filed.
- (3) 1987 Jan. 6 Motion to Shorten Time filed.
- (4) 1987 Jan 20 Petition for Appeal, Exhibit filed.
- (5) 1987 Jan 21 Answer to Motion for Stay of the Motor Vehicle Administration filed.
- (6) 1987 Jan 27 Order of Court filed. (Copies to E.R.K. Hargadon, Asst. Atty. General and R.Q. Thompson, Esq 1/28/87)
- (7) 1987 Feb 19 Answer to Petition filed.
- (8) 1987 Mar. 2 Certified Copy of the Departmental record and a copy of the transcript of the administrative hearing held on December 8, 1986 filed.
- (9) 1987 Mar. 2 Correspondence filed. RE: filing of departmental record, request for issuance of Maryland Rule B-12 Notice, and request for hearing upon receipt of Memoranda of Law.
- (10) 1987 Mar. 13 Maryland Rule B-12 Notice mailed to Assistant Attorney General Shavers and to Attorney Thompson.
- (11) 1987 Apr. 3 - Memorandum filed.
- (12) 1987 May 7 Appellee's Memorandum of Law, and Exhibits filed.
- (13) 1987 June 24 Motion to Have Points and Questions Reserved for Consideration by Court in Bank filed.
- (14) 1987 June 24 Case called for hearing On Appeal in Open court before Judge Eugene M. Lerner. Entry of Appearance filed. Counsel Heard. The Court affirmed the Decision of the Administrative Agency. Petitioner to pay court costs. counsel to prepare order. (Ullmann)
- (15) 1987 Aug. 5 Motion to Dismiss with Memorandum of Points and Authorities, Memorandum in Support of Motion to Dismiss with exhibits filed.
- (16) 1988 June 15 Order of court filed....ORDERED that the above captioned appeal be DISMISSED FOR FAILURE TO MEET THE REQUIREMENTS FOR IN BANC REVIEW. Copies mailed 6-29-88 to Messrs. Thompson & Ms. Ullman.

Proper Person	1987 Jan. 6	SHAWN A. PINDELL	CIVIL LAW DOCKET 126 FOLIO 23 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk \$70.00 <u>10</u> Plaintiff Sol. _____ Defendant Sol. <u>5</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1114013		vs. DEPARTMENT OF EMPLOYMENT AND TRAINING BOARD OF APPEALS	

- (1) 1987 Jan. 6 Order for Appeal filed.
 (2) 1987 Jan. 6 Petition filed.
 (3) 1987 Jan 20 Answer filed.
- (4) 1987 Feb. 6 Correspondence filed. RE: Copy of letter sent to Shawn Pindell from Amy S. Scherr regarding Maryland Rule B12.
- (5) 1987 Feb. 6 Record Before the Department of Employment and Training Board of Appeals filed.
- (6) 1987 Apr. 14 Maryland B-12 Notice issued and mailed to Shawn Pindell, Amy S. Scherr, and A.S. Abell Publishing Co.
- (7) 1987 May 26 Motion to Dismiss, Grounds and Authorities in Support of Motion to Dismiss for failure to Comply with Maryland Rule B-12 and Exhibits filed.
- (8) 1987 July 7 Order of Court filed. ORDERED, that the foregoing Motion to Dismiss be, and the same is hereby denied. (Copies mailed to Ms. Scherr, Ass't Att. General, Mr. Pindell and A.S. Abell Publishing Company 7/14/87)

SEP 21 1990

Notice mailed pursuant to rule 2-507

NOV

9 1990

Case dismissed for want of prosecution
 without prejudice, judgment for costs
 against the Plaintiff.
 INDEXED IN JUDGMENT INDEX

Frank B. Walsh, Jr.

1987
JAN.
7

TONY WADE IRVINE

CIVIL LAW DOCKET 126
FOLIO 24

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk \$70.00 + \$10.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-99193, L-99194
Date Pd. 3/15/89
By: Anderson, Coe & King
Anne Arundel County, Md.

1114014

David A. Plymyer*
Philip C. Jacobson

VS.

DAISEY LEE BARNEY
and Def., Cross Pltf. Dismissed in Court
* ANNE ARUNDEL COUNTY, MARYLAND 11/23/88
AND Def., Cross Pltf, Cross Def.
* FLORENCE BAST
and Def., Cross Pltf, Cross Def.
Seventh District Ambulance
and Rescue Squad, Inc.
Def., Cross Pltf, Cross Def.

SATISFIED

- (1) 1987 Jan. 7 Original Papers and Certified copy of Docket entries from The Circuit for Baltimore City filed.
- (2) 1987 Jan. 14 Notice of Filing mailed to Frank B. Walsh, Jr. .
- (3) 1987 Feb 26 Answer filed. (Florence Bast)
- (4) 1987 Feb 26 Answer filed. (Anne Arundel County)
- (5) 1987 Apr. 24 Amended Complaint, Demand for Jury Trial and Interrogatories filed.
- (6) 1987 Apr. 30 Summons issued and mailed to Attorney Walsh for service by private process.
- (7) 1987 June 1 Affidavit of Compliance filed. (Florence Bast res. agent Seventh District Ambulance and Resque Squad, Inc. 5/6/87)
- (8) 1987 June 3 Correspondence filed. RE: Request to reissue summons.
- (9) 1987 June 5 Summons reissued and mailed to Attorney Walsh for Service by Private Process.
- (10) 1987 June 24 Affidavit of Compliance filed. (Daisey Lee Barney, 6/22/87)
- (11) 1987 June 26 Answer to Amended Complaint filed. (Anne Arundel County, Florence Bast, Seventh District Ambulance and Rescue Squad.)
- (12) 1987 June 26 Motion for Consolidation of Actions filed.
- (13) 1987 June 26 Cross Claim of Anne Arundel County filed.
- (14) 1987 July 22 Answer filed.
- (15) 1987 July 22 Interrogatories filed.
- (16) 1987 July 22 Answer filed.
- (17) 1987 July 22 Cross Claim filed.
- (18) 1987 July 27 Order of Court filed. ORDERED, that the above captioned actions, Case No. 1113774 and 1114014 in the Circuit Court for Anne Arundel County be and hereby are consolidated for purpose of trial, and that the Maryland Rules of Procedure as found in Title 2 (Civil Procedure - Circuit Court) shall govern said actions. (Copies mailed to Messrs. Plymyer, Walsh and Jacobson 7/30/87)

ALL-FUTURE-PLEADINGS-FILED-IN-1113774

- (17a) 1987 July 26 Answers to Amended Complaint filed.
- (19) 1987 Sept. 3 Second Amended Complaint filed.
- (20) 1987 Oct. 2 Answers to Interrogatories with Exhibits filed.
- (21) 1987 Oct. 2 Answers to Interrogatories with Exhibits filed.

- (22) 1987 Oct 20 Notice to Take Deposition filed.
- (23) 1987 Oct 20 Notice to Take Deposition filed.
- (24) 1987 Oct 20 Request to Issue Subpoena Filed.
- (25) 1987 Oct 20 Subpoena issued and mailed to Attorney Plymyer for service by Private Process.
- (26) 1987 Nov 2 Request to Issue Subpoena filed.
- (27) 1987 Nov 2 Subpoena issued and mailed to Attorney Plymyer for service by Private Process.
- (28) 1987 Nov. 18 Request for subpoena filed.
- (29) 1987 Nov. 18 Subpoena issued and mailed to Attorney Plymyer for service by private process.
- (30) 1987 Dec 8 Answers to Interrogatories filed. (from: Seventh District Ambulance & Rescue Squad, Inc.)
- (31) 1987 Dec 8 Copy of Correspondence of Attorney Walsh from Attorney Plymyer filed. RE: Answers to Interrogatories
- (32) 1987 Dec. 31 Line filed. RE: schedule for a pre Trial settlement conference.
- (33) 1987 Dec. 31 Answer to request for admission of facts filed. (TONY WADE IRVINE)
- (34) 1988 Jan. 7 Notice of change of date of deposition filed.
- (35) 1988 Jan. 11 Request for subpoena filed.
- (36) 1988 Jan. 11 Subpoena for one witness issued and delivered to sheriff of Anne arundel County to be served. (PRESTON YOUNKERS) NONEST 1-6-88
- (37) 1988 Jan. 11 Response to request for ADMISSION OF FACTS FILED.
- (38) 1988 Jan. 11 Supplemental Request for admission of facts filed.
- (39) 1988 Jan. 19 Answer to Request for Admission of Facts filed.
- (40) 1988 Jan. 19 Answer to Supplemental Request for Admission of Facts filed.
- (41) 1988 Jan. 20 Answer to Request for Discovery of Documents and Property filed.
- (42) 1988 Jan. 20 Supplementary Answers to Interrogatories filed.
- (43) 1988 Jan. 20 Answer to Second Supplemental Request for Admission of Facts filed.
- (44) 1988 June 10 Notice to Change Date of Deposition filed.
- (45) 1988 Sept. 7 Request for four Subpoena filed.
- (46) 1988 Sept. 7 Two subpoenas issued and mailed to Attorney Plymyer for service by private process.
- (47) 1988 Sept. 7 Two Subpoenas issued and delivered to the Sheriff to be served. Sheriff's Return: (Florence A. Bast) (C.C. Purner, Jr., c/o C.C. Purner & Sons)
- (48) 1988 Oct. 25 Request for Subpoena filed.
- (49) 1988 Oct. 25 Subpoena for One Witness issued and delivered to Attorney Jacobson for service by Private Process.
- (50) 1988 Nov. 4 Request for two (2) subpoena duces tecum filed.
- (51) 1988 Nov. 4 Two (2) Subpoena duces tecum issued and mailed to attorney Walsh for service by private process.
- (52) 1988 Nov. 10 Request for subpoena filed.
- (53) 1988 Nov. 10 Subpoena issued and mailed to attorney Plymyer for service by private process.
- (54) 1988 Nov. 16 Affidavit of Service filed. (Florence Bast)
- (55) 1988 Nov. 22 Case at issue - issues joined elects Jury (Voor Dire) Trial - Jury sworn before Judge Robert S. Heise, Jr. Testimony taken. Case continued to 11/23/88.
- (56) 1988 Nov. 23 Case continued. Jury checked. Juror #3 ill and replaced with Alternate #1. Testimony taken. Defendants renewed motion for mistrial. Denied. At conclusion of Plaintiff's case, Defendants renewed motion for mistrial. Court denied motion. Defendant Barney moved for Judgment. Court denied motion as to Barney and reserved as to Bast. Court granted motion as to Anne Arundel County for dismissal. Case continued to 11/25/88.
- (57) 1988 Nov. 25 Case continued. Jury checked, all present. Defendant Barney moved for mistrial. Court denied motion. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff Tony Wade Irvine against the Defendants Daisey Lee Barney, Florence Bast and Seventh District Ambulance and Rescue Squad, Inc. for \$3,000.00 interest from date and costs of suit. In the Counter Claim enter Judgment for the Defendant Florence Bast and in favor of Daisey Barney as cross defendant. Copies mailed to Messrs. Jacobson, Plymyer and Walsh 12/1/88.
- (57a) 1988 Nov. 28 Affidavit of Service filed. (Eddie Pettway 11/1/88)
- (58) 1988 Nov. 30 Judgment extended in favor of the Plaintiff, Tony Wade Irvine, against the Defendants, Daisey Lee Barney, Florence Bast and Seventh District Ambulance and Rescue Squad, Inc., for the sum of \$3,000.00, with Interest from date and Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

- (59) 1988 Dec. 8 Motion to Alter or Amend Judgment filed.
- (60) 1989 Jan. 5 Amended Hearing Sheet filed. In the Counter Claim enter Judgment for the Cross Defendant Anne Arundel County, Maryland, Florence Bast and Seventh District Ambulance and Rescue Squad, Inc. in #1114014; and Judgment for the Defendants Florence Bast, Anne Arundel County and Daisy L. Barney in #1113774. Copies mailed to Messrs. Jacobson, Plymyer and Walsh 1/5/88.
- (61) 1989 Jan. 13 Second Motion to Alter or Amend Judgment filed.
- (62) 1989 Jan. 23 Second Amended Hearing Sheet filed....In the Counter Claim enter Judgment for the Cross Defendants Anne Arundel County, Maryland and Florence Bast and Daisey L. Barney and Seventh District Ambulance and Rescue Squad, Inc. in #1114014 and Judgment for the Defendants Florence Bast, Anne Arundel County and Seventh District Rescue Squad and Daisy L. Barney in #1113774. Copies mailed to Messrs. Jacobson, Plymyer & Walsh 1/24/89.
- (63) 1989 Mar. 13 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

MICHAEL P. DARROW
Hillman ,Brown & Darrow

1987
Jan.
7

STANARD T. KLINEFELTER
AND
CARVILLE B. HOPKINS
and
Bessie C. Hopkins
and
SARAH C. KLINEFELTER

VS.

J. TIMOTHY NIPPES
AND
ANITA KELLER NIPPES

1114015

Joseph Rouse

CIVIL LAW DOCKET 126
FOLIO 25

Receipt No. L- 83950
Date Pd. 1/7/87
ADVANCE CLERK 70.00
By: Hillman & Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. \$5.00pd
Defendant Sol. 5.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim
3rd Party Claim

Supp. Proc.
Fi Fa
Attachment

TOTAL COSTS 20.00
Receipt No. L103574
Date Pd. 10-5-89
By: JOSEPH ROUSE

- (1) 1987 Jan. 7 Complaint (Contract) Exhibit filed.
- (2) 1987 Jan. 14 Summons issued and delivered to Attorney Michael p. Darrow for service by Private Process.
- (3) 1987 Feb. 17 Motion for Alternate Service Pursuant to Rule 2-121, Exhibits filed.
- (4) 1987 Mar 3 Order of Court filed. ORDERED that service shall be effected upon the defendant, J. Timothy Nippes, be delivery of the Summons and Complant to any individual at 75 Maryland Avenue, Annapolis, Md 21401 and by mailing to the defendant, J. Timothy Nippes, by first class mail, postage prepaid, to the aforesaid address, a copy of the summons and attached Complaint and Exhibits.
- (5) 1987 Mar 9 Affidavit of Private Process Server filed. (J. Timothy Nippes 3/4/87)
- (6) 1987 Mar 11 Amended Affidavit of Private Process Sevver filed. (Female unknown)
- (7) 1987 Mar. 30 Line filed. RE: Attached Certificate of Mailing 3/4/87 (J. Timothy Nippes)
- (8) 1987 Apr. 6 - Motion for More Definite Statement and Request for Hearing filed.
- (9) 1987 Apr. 20 Response to Motion for MORE Defeinite Statement and Points and Authorities filed.
- (10) 1987 Apr. 20 Line adding two plaintiffs filed.
- (11) 1987 July 14 Case called for Hearing on Motion for More Definite Statement in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court denied defednant motion for more definite statement. counsel has 15 days to answer. (Copies mailed to Messrs: Rouse and DARROW, &?!\$?*&)
- (12) 1987 July 28 Motion to Dismiss and Answer to Complaint filed.
- (13) 1987 July 28 Prayer for Jury Trial filed. withdrawn 11/16/87
- (14) 1987 Aug. 11 Interrogatories filed.
- (15) 1987 SEpt. 14 Notice of Deposition filed.
- (16) 1987 SEpt. 21 Interrogatories filed.
- (17) 1987 SEpt. 21 Interrogatories filed.
- (18) 1987 SEpt. 21 Interrogatories filed.
- (19) 1987 SEpt. 21 Interrogatories filed.
- (20) 1987 SEpt. 28 Notice to take Deposition filed.
- (21) 1987 Oct. 9 Amended Notice to Take Deposition filed. (Stanard Klinefelter)
- (22) 1987 Oct. 22 Motion to Compel and For Sanctions with exhibits and POINTS AND AUTHORITIES FILED.

- (23) 1987 Oct. 30 Answers to INTERrogatories with exhibits filed. (Stanard T. & Sarah C. Klinefelter)
- (24) 1987 NOV. 2 Answers to INTERrogatories filed. (J. Timothy Nippes)
- (25) 1987 NOV. 9 Request for Subpoena filed.
- (26) 1987 NOV. 9 Request for SUBpoena Filed.
- (27) 1987 NOV. 9 Subpoena Duces Tecum for two witnesses issued and delivered to attorney Rouse for service by private process.
Return: (MICHAEL T. STORM)
(LYNN KRAUSE)
- (28) 1987 Nov. 16 Request to withdraw Prayer for Jury Trial filed.
- (29) 1987 Nov. 16 Answers to Interrogatories filed. (J. Timothy Nippes, Anita Keller Nippes)
- (30) 1987 Nov. 23 Motion to compel, Points and authorities filed.
- (31) 1987 Nov. 23 Answer to Motion to Compel and for Sanctions filed.
- ~~(32) 1987 Dec. 7 Order of court filed. ORDERED, by Judge James C. Cawood JR that the Motion to~~
- (32) 1987 Dec. 7 Order of court filed. ORDERED, by Judge James C. Cawood Jr. the Motion to Compel of the Defendant is hereby **DENIED** as of 12-7-87. Copies mailed to ROUSE & DARROW.
- (33) 1988 May 16 Case at issue-issues joined elects Court Trial before Eugene M. Lerner. Counsel heard. Case settled on the record and agreement reached by consent parties. Mr. Darrow will prepare the stipulation and order. (Copies mailed to Messrs. Darrow and Rouse on 5/20/88)
- (34) 1989 Oct. 4 Order of satisfaction filed.....PAID, SETTLED AND SATISFIED.

Wayne T. Kosmerl, Esquire Council, Baradel, Kosmerl & Nolan, P.A. <div style="border: 1px solid black; padding: 2px; width: fit-content;">1115016</div>	1987 Jan. 7	CAMELOT DISTRIBUTING COMPANY vs. ANNAPOLIS RESTAURANT SUPPLY & EQUIPMENT, INC.	CIVIL LAW DOCKET 126 FOLIO 26 Receipt No. <u>L 83591</u> Date Pd. <u>1/7/87</u> ADVANCE CLERK <u>\$70.00</u> By: <u>Council, Baradel,</u> <u>Kosmerl & Nolan</u> <u>ADDITIONAL COSTS</u> Clerk _____ Plaintiff Sol. <u>\$5.00 pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
	<p style="text-align: center;">INDEXED IN JUDGMENT INDEX</p>		

- (1) 1987 Jan. 7 Complaint (Contract) and Exhibit filed.
- (2) 1987 Jan. 14 Summons issued and mailed to Attorney Wayne T. Kosmerl for service by Private Process.
- (3) 1987 Feb 10 Return of Private Process Server filed.
- (4) 1987 Apr. 1 Motion for Order of Default filed.
- (5) 1987 May 19 Order of Court filed. (Motion for Default Granted) Copy mailed to Attorney Kosmerl.
- (6) 1987 May 27 Notice of Default mailed to the Defendant, Annapolis Restaurant Supply and Equipment, Inc.
- (7) 1987 Sept. 2 Motion for Entry of Judgment by Default, Points and Authorities, Exhibit, and Affidavit of Donna G. McCabe filed.
- (8) 1987 Sept. 10 Order of Court filed. **ORDERED**, that judgment by default in this case is entered against Annapolis Restaurant Supply and Equipment, Inc., Defendant, in the amount of \$10,393.07, with interest from the date of this judgment and costs of suit. (Copies mailed to Donna G. McCabe, Esquire and Annapolis Restaurant Supply & Equipment, Inc. 9/17/87)
- (9) 1987 Sept. 10 Judgment Entered in favor of the Plaintiff, Camelot Distributing Company against the Defendant Annapolis Restaurant Supply and Equipment, Inc. in the amount of \$10,393.07 with interest from the date of this judgment and costs of suit.
- (10) 1987 Oct. 26 Interrogatories filed.

Proper Person	1987 Jan. 7	<p>HENRY S. SABATIER, M. D.</p> <p>VS.</p> <p>STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY C V070-07434-86</p> <p>STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY CV070-07345-86</p>	<p>CIVIL LAW DOCKET 126</p> <p>FOLIO 27</p> <p>Receipt No. L-83953</p> <p>Date Pd. 1/8/87</p> <p>ADVANCE CLERK \$70.00</p> <p>By: Horn, Dressel & Bennett</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. \$5.00</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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1114017

Leonard C. Redmond, III
David R. Durfee, Jr.
Harold L. Burgin

Horn, Dressel
& Bennett, P.A.

- (1) 1987 Jan. 7 Original Papers and Certified Copy of Docket entries from District Court, Anne Arundel County filed. (DeNovo)
- (2) 1987 Jan. 16 Notice of Appeal - DeNovo mailed to Leonard C. Redmond and Henry S. Sabatier.

SEP 21 1990 Notice mailed pursuant to rule 2-507

NOV 9 1990 Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.

INDEXED IN JUDGMENT INDEX

Harold B. Murnane, III Murnane & O'Neill	1987 Jan. 8	MARTIN J. CRONIN and JOHN CHOVAN, JR. and JOYCE CHOVAN vs. GEORGE J. MITAS and **CHRISTINA J. MITAS -Def/Cross Pltf and *DONALD BRUMSTED t/a Environmental Testing Lab. Def/Cross Pltf	CIVIL LAW DOCKET 126 FOLIO 28 Receipt No. <u>L-83961</u> Date Pd. <u>1/8/87</u> ADVANCE CLERK <u>\$70.00</u> By: <u>Murnane &</u> <u>O'Neill</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>\$5.00</u> Pd. Defendant Sol. <u>\$10.00</u> Pd. Sheriff <u>AACO</u> <u>\$15.00</u> Pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-90252</u> Date Pd. <u>12/14/87</u> By: <u>Stuart R. Hammett</u>
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- 1114018
- Michael J. Ragland*
Stuart R. Hammett**
- (1) 1987 Jan. 8 Complaint (Contract) and Prayer for Jury Trial filed.
 - (2) 1987 Jan. 16 Summons issued and delivered to the Sheriff to be served.
(\$15.00 Pd.) Sheriff's Return: (Donald Brumsted, T/A Summomed 1/20/87
Envrionmental Testing Lab.)
 - (3) 1987 Jan. 27 Order for Consolidating cases mailed to Bruce A. Krain and John
R. Gober, and Harold B. Murnane, III. (Consolidated with Law 1114086)
 - (4) 1987 Feb. 4 Correspondence filed. RE: return of copy of Order to John R.
Gober, Esquire
 - (5) 1987 Feb. 10 Answer of Defendant, Donald Brumsted filed.
 - (6) 1987 Feb. 10 Interrogatories filed.
 - (7) 1987 Feb. 25 Answer filed. (Christina J. Mitas)
 - (8) 1987 Feb. 25 Motion to Extend Time for filing Answer filed.
 - (9) 1987 Mar. 27 Order of the Court filed. ORDERED, that the time for filing
GEORGE J. MATIAS' Answer be, and is hereby, extended until May 15, 1987.
(Copies mailed to Messrs. Gober, Hammett, Murnane, Krain and Ragland on
5/27/87)
 - (10) 1987 Apr. 14 Cross Claim of Christina J. Mitas filed.
 - (11) 1987 Apr. 21 Answer to Cross Claim of Christina J. Mitas filed.
 - (12) 1987 May 11 Production of Documents (Christina Mitas to Cronin) filed.
 - (13) 1987 May 11 Production of Documents (Christina Mitas to Chivans) filed.
 - (14) 1987 May 11 Interrogatories filed.
 - (15) 1987 May 19 Notice of Substitution of Parties filed.
 - (16) 1987 May 19 Amended Answer filed.
 - (17) 1987 May 19 Amended Cross Claim filed.
 - (18) 1987 May 27 Answers to Interrogatories with exhibits filed.
 - (19) 1987 Dec. 14 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE AS TO ALL CLAIMS,
COUNTER CLAIMS, CROSS CLAIMS AND THIRD PARTY CLAIMS
(Copy - Original Dismissal filed in Case #1114086)

Charles F.
Obrecht, Jr.

Obrecht &
Obrecht

1987
Jan.
8

GILBERT M. KOVER, and
MARY JENNIFER KOVER,
Individually, Jointly, Severally
and as Parents on behalf of
ELIZABETH KOVER, a minor

vs.

JAMES DOWDLE, MARTHA DOWDLE,
his wife, and KEVIN TODD
DOWDLE, Individually, Jointly
and Severally

1114019

CIVIL LAW DOCKET 126
FOLIO 29

Receipt No. L-83962
Date Pd. 1/8/87
ADVANCE CLERK \$70.00
By: Obrecht &
Obrecht

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 8 Complaint (Motor Tort) Request for Jury Trial filed.
(2) 1987 Jan. 16 Summons issued and mailed to attorney Charles F. Obrecht, Jr.
for service by Privalt Process.
(3) 1987 June 16 Notice of Voluntary Dismissal filed...DISMISSED

- (1) 1987 Jan. 8 Order for Appeal filed.
- (2) 1987 Jan. 8 Appeal Petition filed.
- (3) 1987 Jan. 16 Request for Admission filed.
- (4) 1987 Jan. 28 Case of Record from the Worker's Compensation Commission filed.
- (5) 1987 Feb. 17 Motion for Summary Judgment, Points and Authorities, Employer's Memorandum of Points and Authorities in Support of Summary Judgment, Exhibit filed.
- (6) 1987 Feb. 19 Motion for Transcript Request filed.
- (7) 1987 Mar 9 Opposition to Motion for Summary Judgment filed.
- (8) 1987 Mar 9 Request for Hearing filed.
- (9) 1987 Mar 9 Memorandum of Points and Authorities in Opposition to Motion for Summary Judgment and Exhibit filed.
- (10) 1987 Apr. 9 Order of Court filed...ORDERED, that said motion is granted in favor of the Defendant, Safeway Stores, Inc. ORDERED, that plaintiff shall pay the costs of transcription and distribution of said hearing transcript from the Workmen's Compensation Commission proceedings. (copies mailed to Messrs. Kane and Wasserman - 4/14/87)
- (11) 1987 Apr. 23 Answer to Request for Admissions filed.
- (12) 1987 May 11 Employer's Response to Claimant's Opposition to Motion for Summary Judgment filed.
- (13) 1987 June 1 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel Heard. The Court held under advisement.
- (14) 1987 June 17 Order of Court filed. ORDERED, Motion for Summary Judgment is hereby denied, and it is further, ORDERED, matter to be set for trial on limited issue of notice. (Copies to Messrs: E.I. Kane, Jr. and H. S. Wasserman by the Judges' Secretary).
- (15) 1987 July 14 Amended Answer to Request for Admissions filed.
- (16) 1987 July 16 Request for Production of Documents with Exhibits filed.
- (17) 1987 July 28 Motion to Strike filed.
- (18) 1987 Aug. 12 Claimant's Answer to Motion to Strike and Claimant's Motion to Amend Response to Request for Admissions of Fact with Exhibits filed.
- (19) 1987 Aug. 25 Order of Court filed...ORDERED, that Employer's Motion to Strike be and is hereby DENIED: and it is further ORDERED, that the Claimant's Amended Answer to Request for Admission of Facts be accepted for filing by the Clerk of this court. (copies mailed to messrs. Kane and Wasserman.)
- (20) 1988 Mar. 29 Request for Subpoena filed.
- (21) 1988 Mar. 29 Request for Subpoena filed.
- (22) 1988 Mar. 29 Two Subpoenae for Deposition issued and mailed to Attorney Kane for service by Private Process.
- (23) 1988 Mar. 29 Notice to Take Deposition filed.

SEP 21 1990

Notice mailed pursuant to rule 2-507

NOV 9 1990

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

~~Dennis F. O'Brien~~ 1987
White, Mindel, Jan.
Clarke & Hill 8
Samuel P. Piazza
David Kimmelman

GARY DALE

vs.

STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY

1114021

Robert K. Nead

CIVIL LAW DOCKET 126
FOLIO 31

Receipt No. L-83963
Date Pd. 1/8/87
ADVANCE CLERK \$70.00
By: White, Mindel,
Clarke & Hill

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 pd. 20.00
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 35.00
Receipt No. L110134
Date Pd. 7-24-90
By: STATE FARM MUT.
AUTO INS. CO.

JURY

- (1) 1987 Jan. 8 Complaint (Motor Tort) Request for Jury Trial filed.
- (2) 1987 Jan. 16 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (State Farm Mutual Insurance Company
Serve On: Edward Muhl, Insurance Commissioner)
Summoned 1/27/87
- (3) 1987 Feb 13 Motion to Dismiss Complaint filed.
- (4) 1987 Feb 13 Request for Hearing filed.
- (5) 1987 Feb 27 Response to Motion to Dismiss filed.
- (6) 1987 Apr. 8 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court dismissed Complaint with leave to amend within 15 days. Court signed Order. (copies mailed to Messrs. O'Brien and Nead - 4/9/87)
- (7) 1987 Apr. 8 Order of Court filed...ORDERED, that the Motion of the defendant, State Farm Mutual Automobile Insurance Company to dismiss the Complaint is granted, with leave to the plaintiff to amend the Complaint to seek compensatory damages only and without leave to claim punitive damages. (copies mailed to Messrs. O'Brien and Nead - 4/9/87)
- 1987 Apr. 23 Amended Complaint and Request for Jury Trial, and Exhibits filed.
- (9) 1987 May 12 Answer to Count II of Amended Complaint filed.
- (10) 1987 May 12 Motion to Dismiss Count I of Amended Complaint filed.
- (11) 1987 May 22 Request for Hearing filed.
- (12) 1987 June 16 Order of Court filed...ORDERED, that the Motion to Dismiss Count I of the Amended Complaint filed by Defendant is hereby GRANTED without leave to amend. (copies mailed to Messrs. Nead and O'Brien)
- (13) 1987 June 30 Interrogatories filed. (to: Gary Dale)
- (14) 1987 Aug. 17 Answers to Interrogatories filed. (from Gary P. Dale)
- (15) 1987 Sept. 3 Notice to take Deposition filed.
- (16) 1988 Jan. 19 Interrogatories Filed.
- (17) 1988 June 2 Answers to Interrogatories, exhibits filed.
- (18) 1989 Mar. 13 Request to Place Case on Consolidated Jury Trial Docket filed.
- (19) 1989 Apr. 12 Notice Adding Additional Counsel filed. (add Samuel P. Piazza of White, Mindel, Clarke and Hill as Attorney for the Plaintiff, in addition to Dennis F. O'Brien)
- (20) 1989 July 12 Copy of Correspondence from Attorney Piazza filed - re: Informal Supplementation of Plaintiff's Answers to Interrogatories No. 6 and No. 12 filed.

- (21) 1989 Aug. 31 Request for Admission of Facts with Exhibits filed.
- (22) 1989 Sept. 15 Response to Request for Admission of Facts filed.
- (23) 1989 Sept. 21 Motion for Continuance filed.
- (24) 1990 May 4 Notice of Withdraw filed. (withdraw Dennis F. O'Brien as attorney for plaintiff)
- (25) 1990 May 9 Statement for Pre-Trial Conference filed.
- (26) 1990 May 16 Statement for Pre-Trial Conference filed.
- (27) 1990 May 30 Pre-Trial Order filed.
- (28) 1990 May 30 Correspondence filed. Re: Medical reports and bills.
- (29) 1990 May 31 Correspondence filed. Re: Copy of Howard Baldwin's Statement.
- (30) 1990 June 5 Request for Subpoena filed.
- (31) 1990 June 5 Subpoena issued and delivered to Sheriff to be served. \$15.00 pd
Sheriff's Return: (Dr. Magdi H.G. Henein) SERVED 6/11/90
- (32) 1990 June 18 Request for Subpoena filed.
- (33) 1990 June 18 Subpoena for One Witness issued and mailed to Attorney Nead for service by Private Process.
- (34) 1990 June 21 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Martin A. Wolff. Testimony taken. Counsel heard. Case continued to 6/22/90 at 10:00am.
- (35) 1990 June 22 Case continued. Jury checked, all present. Court retained file and exhibit. At the end of Plaintiff's case Defense moved for judgment, Motion denied. At the end of the case, Defense renewed it's motion. Motion denied. Verdict of the Jury entered in favor of the plaintiff Gary Dale. Judgment to be entered at direction of the Court in favor of the Plaintiff Gary Dale against the Defendant State Farm Mutual Automobile Insurance Company. See Verdict sheet (\$1,025.00) with interest of (\$584.25) and Costs of Suit.
- (36) 1990 June 29 Judgment entered in favor of the Plaintiff, Gary Dale, and against the Defendant, State Farm Mutual Automobile Insurance Company, for the sum of \$1,025.00, with interest of \$584.25 and Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

- (37) 1990 July 20 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

Joel L. Katz	1987 Jan. 8	<div style="text-align: center; margin-bottom: 20px;"> JOHN L. MELLON Claimant </div> <div style="text-align: center; margin-bottom: 20px;"> vs. </div> <div style="text-align: center; margin-bottom: 20px;"> MAYOR AND ALDERMAN OF THE CITY OF ANNAPOLIS Employer </div> <div style="text-align: center; margin-bottom: 20px;"> and *HARTFORD ACCIDENT & INDEMNITY COMPANY Insurer </div> <div style="text-align: center; margin-bottom: 20px;"> WORKMEN'S COMPENSATION COMMISSION Claim Nos. A-829292 & A-976809 </div> <div style="text-align: center;"> *TWIN CITY FIRE INSURANCE CO. HARTFORD ACCIDENT & INDEMNITY CO. -Amended by Interlineation, 2/5/87 </div>	<div style="text-align: center; margin-bottom: 20px;"> CIVIL LAW DOCKET 126 FOLIO 32 </div> <div style="margin-bottom: 10px;"> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ </div> <div style="margin-bottom: 10px;"> ADDITIONAL COSTS </div> <div style="margin-bottom: 10px;"> Clerk \$70.00 Plaintiff Sol. \$ 5.00 Defendant Sol. \$5.00 Sheriff _____ Sheriff _____ Sheriff _____ </div> <div style="margin-bottom: 10px;"> Exam. _____ Cross Claim _____ 3rd Party Claim _____ </div> <div style="margin-bottom: 10px;"> Supp. Proc. _____ Fi Fa _____ Attachment _____ </div> <div style="margin-bottom: 10px;"> TOTAL COSTS Receipt No. _____ Date Pd. _____ By: _____ </div>
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1115022

Alfred J. Dirska

- (1) 1987 Jan. 8 Notice of Appeal filed.
- (2) 1987 Jan. 8 Appeal Petition and Election for Jury Trial filed.
- (3) 1987 Jan. 28 Case Record from the Worker's Compensation Commission filed.
- (4) 1987 Jan. 28 Case Record from the Worker's Compensation Commission filed.
- (5) 1987 Jan. 30 Answer to the Appeal Petition filed.
- (6) 1987 Jan. 30 Motion for Preparation and Filing of Workmen's Compensation Commission Transcript, and Grounds and Authorities filed.
- (7) 1987 Feb. 5 Amendment by Interlineation filed.
- (8) 1987 Feb. 13 Order of the Court filed. ORDERED, this 13th day of February, 1987, that the Workmen's Compensation Commission prepare the Transcript for Testimony taken in Claim No. A829292 and A976809 on December 1, 1986 and distribute same to the parties and Court, the expense to be taxes as costs according to the outcome of this Appeal. (Copies mailed to Messrs. Katz and Dirska, and to John H. Newby)
- (9) 1987 Mar. 12 Transcript of Proceedings from the Worker's Compensation Commission filed.
- (10) 1987 May 26 Request for two Subpoena Duces Tecum filed.
- (11) 1987 May 26 Two Subpoena Duces Tecum issued and mailed to Attorney Dirska for service by private process.
- (12) 1987 Aug. 11 Request for Subpoena Duces Tecum filed.
- (13) 1987 Aug. 11 Subpoena Duces Tecum for one witness issued and delivered to Attorney Dirska for service by Private Process. (Dr. George W. Settle)
- (14) 1989 Feb. 9 Correspondence filed re: Reschedule case for trial.
- (15) 1989 Feb. 16 Interrogatories filed. (To John Mellon)
- (16) 1990 Aug. 30 Motion to Dismiss. Memorandum of Points and Authorities filed.
- (17) 1990 Sept. 10 Notice mailed pursuant to rule 2-507
- (18) 1990 Oct 22 Judgment extended in favor of Employer, Mayor and Alderman of the City of Annapolis and against the Claimant, John Mellon for Costs (Non Pros). (Copies mailed to Atty Dirska and Katz 10/26/90)

David S. Harris

1987
Jan.
8

CIVIL LAW DOCKET 126
FOLIO 33

IN THE MATTER OF TFC.
TIMOTHY J. BARRETT OF THE
MARYLAND STATE POLICE

vs.

MARYLAND STATE POLICE
HEARING BOARD

1114023

James J. Gordon, III

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00+\$5.00
Plaintiff Sol. \$5.00 Pd. Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Appeal Filing Fee \$40.00
L-89069

TOTAL COSTS \$80.00

Receipt No. L-88949

Date Pd. 10/5/87

By: David S. Harris

- (1) 1987 Jan. 8 Order for Appeal filed.
- (2) 1987 Jan. 8 Petition and Exhibit filed.
- (3) 1987 Jan. 14 Appellee's Answer filed.
- (4) 1987 Feb. 9 Record of Hearing Board of Proceedings filed.
- (5) 1987 Feb. 25 Notice in Accordance With Maryland Rule B-12 issued and mailed to Assistant Attorney General Gordon and to Attorney Harris.
- (6) 1987 Mar. 27 Stipulation filed.
- (7) 1987 Aug. 4 Copy of Invoice filed. (Pre-paid by Appellant \$165.00)
- (8) 1987 Aug. 4 Appellant's Memorandum of Fact and Law with Exhibits filed.
- (9) 1987 Sept 1 Appellee's Memorandum of Law with Exhibits filed.
- (10) 1987 Sept. 14 Case at issue, issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Counsel heard. Court affirmed the decision and penalty imposed by the Superintendent of the Maryland State Police. (copies mailed to Assistant Attorney General Gordon And Windsor, 9/22/87)
- (11) 1987 Sept. 16 Judgment extended for the Appellee Maryland State Police Hearing Board against the Appellant TFC. Timothy J. Barrett for costs of suit.
INDEXED IN JUDGMENT INDEX
- (12) 1987 Oct. 13 Notice of Appeal filed. (Notice in accordance with CSA/PHC No. 1 issued and mailed to Appellant.
- (13) 1987 Oct. 23 Order of Court filed. Order to Proceed without a Prehearing Conference.
- (14) 1987 Dec. 21 Original Papers and Transcript transmitted to the Court of Special Appeals.
- (15) 1988 June 15 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: May 3, 1988: Per Curiam filed. Judgment affirmed: costs to be paid by appellant. June 2, 1988: Mandate Issued.

Frank B. Walsh, Jr.	1987 Jan. 8	<p>FREDA L. CARLOW & CHARLES P. CARLOW, her husband</p> <p>vs.</p> <p>RUSSELL L. ANDREWS JAMES DAVID OLIVER - Per Amended Complaint 9/16/87</p>	<p>CIVIL LAW DOCKET 126 FOLIO 34</p> <p>Receipt No. <u>L-83964</u> Date Pd. <u>1/8/87</u> ADVANCE CLERK <u>\$70.00</u> By: <u>Frank B. Walsh</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>\$5.00 Pd.</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ additional atty. <u>\$5.00 Pd.</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>\$20.00</u> Receipt No. <u>L-91764</u> Date Pd. <u>3/2/88</u> By: <u>Frank B. Walsh, Jr.,</u> <u>P.A.</u></p>
------------------------	-------------------	---	--

1114024

Susan M. Carrier
Smith, Somerville &
Case

T

JURY

- (1) 1987 Jan. 8 Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 16 Summons issued and mailed to Attorney Frank B. Walsh, Jr. for service by Private Process.
- (3) 1987 Mar 3 Return of Unserved Process. (Mr. Russell L. Andrews)
- (4) 1987 Apr. 6 - Request for Re-Issue filed.
- (5) 1987 Apr. 9 - Summons re-issued and mailed to attorney Frank B. Walsh, Jr. for service by private process.
- (6) 1987 Apr. 24 Return of Private Process Server filed. (Russell L. Andrews, 4/16/87)
- (7) 1987 May 12 Answer of Defendant to Complaint filed.
- (8) 1987 June 19 Interrogatories to Plaintiff filed.
- (9) 1987 Aug. 28 Answers to Interrogatories with Exhibits filed.
- (10) 1987 Sept 16 Answers to Interrogatories filed. (from: Russell L. Andrews)
- (11) 1987 Sept 16 Amended Complaint and Request for Jury Trial filed.
- (12) 1987 Sept 16 Interrogatories filed. (to: James David Oliver)
- (13) 1987 Sept 24 Summons issued and mailed to Attorney Walsh for service by Certified Mail.
- (14) 1987 Sept. 24 Answer of Russell L. Andrews to Amended Complaint filed.
- (15) 1987 Oct. 13 Affidavit of Compliance filed. (James David Oliver) Delivered by Certified Mail on 10/8/87
- (16) 1987 Oct. 23 Answer of James David Oliver to Amended Complaint filed.
- (17) 1987 Dec. 29 Notice to Take Deposition filed. (Custodian of Records, Dr. Roland R. Riley, D.C.)
- (18) 1987 Dec. 29 Request for Subpoena filed.
- (19) 1987 Dec. 29 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records,
Dr. Roland E. Riley, D.C.)
- (20) 1987 Dec. 29 Subpoena for Deposition issued and delivered to Attorney Carrier for service by Private Process.
- (21) 1988 Feb 2 Request for Trial Subpoena Filed.
- (22) 1988 Feb. 2 Subpoena issued and mailed to Attorney Smith for Service by Private Process.
- (23) 1988 Feb. 9 Request for Subpoena Duces Tecum Filed.
- (24) 1988 Feb. 9 Subpoena Duces Tecum issued and mailed to Attorney Walsh for service by Private Process.
- (25) 1988 Feb. 22 Return of Private process server filed. (Dr. Daniel H. Fink 2/9/88)

CONTINUED

Steven C.
Friedman, Esq.

1987
Jan.
8

WENDELL BUIE

VS.

RICHARD HOWARD POPP and
CATON RADIO, INC.

1114025

Robert L. Simmons

CIVIL LAW DOCKET 126
FOLIO 35

Receipt No. L-83965
Date Pd. 1/8/87
ADVANCE CLERK \$70.00
By: Steven Friedman

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 pd.
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L100528
Date Pd. 5-19-89
By: STEVEN FRIEDMAN

- (1) 1987 Jan. 8 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 16 Summons issued and mailed to the Sheriff of Baltimore County to by served.
Sheriff's Return: (Richard Howard Popp) Not served 2/8/87 does not live at this address.
(Caton Radio, Inc.)
Serve on: Ann Hobbs) Summioned 1/20/87
- (3) 1987 Feb 11 Answer filed.
- (4) 1987 Feb 13 Interrogatories filed.
- (5) 1987 Apr. 30 Answers to Interrogatories and Exhibits filed.
- (6) 1987 Aug. 6 Answers to Interrogatories filed. (Robert L. Simmons)
- (7) 1987 Oct. 14 Notice to take Deposition filed.
- (8) 1987 Oct. 14 Notice to take Deposition filed.
- (9) 1987 Oct. 14 Request to issue two Summons filed.
- (10) 1987 Oct. 14 Two Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Phillip Williams) SUMmoned 10/15/87
(Robert L. Benway) SUMmoned 10/18/87
- (11) 1987 NOV 15 Notice to take deposition filed. (PHILLIP WILLIAMS)
- (12) 1987 NOV 16 Notice to take deposition filed. (ROBERT LEBENWAY)
- (13) 1988 Sept. 6 Correspondence filed re: Request to Schedule case for trial.
- (14) 1989 Mar 3 Petition for Attorney Fee filed.
- (15) 1989 Mar 7 Notice to take Deposition filed.
- (16) 1989 Mar 9 Answer to Petition for Attorney Fee filed.
- (17) 1989 Mar 15 Request to reissue summons filed.
- (18) 1989 Mar 15 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Office J.A. Little)
- (19) 1989 Mar 16 Order of Court filed.....ORDERED that attorney fee of 150.00 be awarded to Steven C. Friedman, the attorney for the Plaintiff (Copies mailed to Messrs. Friedman and Simmins on 3/20/89)
- (20) 1989 Mar. 27 Notice to take Deposition filed.
- (21) 1989 Mar. 27 Request for four Subpoenas filed.
- (22) 1989 Mar. 27 Three Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert Benway) served 4/6/89
(Phillip Williams) non-est 4/5/89, could not contact
(Custodian of Records
Bob Bell Ford) served 4/3/89

- (23) 1989 Mar. 27 One subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (John F. Cadden, Jr.)
- (24) 1989 Mar. 27 Motion for Reconsideration Upon Plaintiffs Petition for Attorney fee filed.
- (25) 1989 Mar. 27 Request for hearing filed.
- (26) 1989 Apr. 3 Answer to Motion for for Reconsideration upon Plaintiffs Petition for Attorney fee with exhibit filed.
- (27) 1989 Apr. 20 Motion to Strike Petition and Attorney Fee and Order of Court filed.
- (28) 1989 Apr. 20 Voluntary Dismissal filed.
- (29) 1989 May 3 Order of court filed....ORDERED that the Petition for attorney fee and order of court dated March 15, 1989 are hereby stricken as well as Answer to the Motion for Attorney fee, the Motion for Reconsideration of Plaintiff's Petition for Attorneyfee and Answer to Motion for Reconsideration filed. Copies mailed 5-3-89 to Attys. Simmons and Friedman. Bill mailed with copy of Order to Atty. Friedman.
- (30) 1989 May 30 Order of court filed.....ORDERED that the above captioned case be and the same is Dismissed without prejudice. Copies mailed to atts. Simmons & Friedman.

DISMISSED WITHOUT PREJUDICE

Alfred E.
Clasing, III
Cannoles and
Clasing, Chartered

1987
Jan.
8

TERESA M. CASE

vs.

JUDY SPINDLER and
MICHAEL SPINDLER

1114026

CIVIL LAW DOCKET 126
FOLIO 36

Receipt No. L-83966
Date Pd. 1/8/87
ADVANCE CLERK \$70.00
By: Cannoles and
Clasing

ADDITIONAL COSTS

Clerk 15
Plaintiff Sol. \$5.00 Pd.
Defendant Sol.
Sheriff AACo \$30.00
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

JURY

- (1) 1987 Jan. 8 Complaint (Motor Tort) Demand for Jury Trial and Interogatories filed.
- (2) 1987 Jan. 16 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (Judy Spindler) Summoned 1/19/87
(Michael Spindler) Summoned 1/19/87
- (3) 1990 Dec. 6 Order of court filed.....ORDERED, Just dismiss case and assess costs against the Defendants per Judge Lerner. (NOTE) Copies mailed to atty. Clasing & Defendants. 30 day bill to Defendants..

DISMISSED

Stephen H. Schwartz

1987
Jan.
8

THE LUNCHBOX, INC.
AND
RICHARD HACK

vs.

BOARD OF LICENSE COMMISSIONERS FOR
ANNE ARUNDEL COUNTY

1114027

CIVIL LAW DOCKET 126
FOLIO 37

Receipt No. L-83989
Date Pd. 1/9/87
ADVANCE CLERK 70.00
By: _____

ADDITIONAL COSTS

Clerk ~~\$70.00~~
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Jan. 8 Order for Appeal filed.
- (2) 1987 Jan. 8 Appeal Petition filed.
- (3) 1987 Feb 9 Transcript of Testimony as heard before the Board of License Commission for Anne Arundel County, November 10, 1986 filed.
- (4) 1987 Feb 18 Entry of Appearance filed. (Bernard A. Wald, Esq)
- (5) 1987 Feb 18 Answer to Petition filed.
- (6) 1987 Feb 27 Notice in accordance with Md. Rule B12 issued and mailed to Messrs: Wald, Schwartz and Blumental.
- (7) 1987 Feb 27 Motion to Extend Time to Determine Appeal filed.
- (8) 1987 Feb 27 Appellant's Memorandum filed.
- (9) 1987 Feb 27 Case called for Hearing on Motion in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Memorandum filed by both parties. Motion to extend time for decision filed by Plaintiff. Court granted Plaintiff's motion to Extend period of time. Court held sub curia.
- (10) 1987 Mar 3 Order of Court filed. ORDERED, the decision of the Board affirmed. Copies mailed to Messrs. Wald and Schwartz.

"AFFIRMED"

- (11) 1987 Mar 23 Appellant's Motion for Revision of Judgment filed.
- (12) 1987 Mar. 31 Answer to Appellant's Motion for Revision of Judgment filed.

Charles W. Ayres,
Jr., Esq.

1987
Jan.
9

FRANK G. GRAZIANO and
ANN L. GRAZIANO

vs.

1114028

~~Marc H. Burns~~ ***

Archie C. Hall **

~~James A. Johnson~~ *

Richard C. Burch ****

Margaret M. McKee***

Thomas Waxter, Jr.,*

Ferrier R. Stillman,*

Semmes, Bowen & Semmes*

CIVIL LAW DOCKET 126

FOLIO 38

Receipt No. L-83992

Date Pd. 1/9/87

ADVANCE CLERK \$70.00

By: Charles W. Ayres,
Jr.

ADDITIONAL COSTS

Clerk 10.00

Plaintiff Sol. \$5.00 pd 5.00

Defendant Sol. 5.00 pd 95.00

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Pittf.

Supp. Proc.

Def.

Fi Fa

Attachment

TOTAL COSTS 115.00

Receipt No. 1123110

Date Pd. 5-20-92

By: MUDD HARRISON & BURCH

(1) 1987 Jan. 9 Complaint (Contract) Exhibits, Interrogatories, Demand for Jury Trial filed.

(2) 1987 Jan. 8 Plaintiffs' First Request for Production of Documents filed.

(3) 1987 Jan. 16 Summons issued and delivered to the Sheriff to be served.

Sheriff's Return: (Stammer's Marine Center Summonee 1/17/87
Serve On: William G. Stammer)

(4) 1987 Jan. 16 Summons issued and mailed to the Sheriff of Baltimore City to be served.

Sheriff's Return: (Bayliner Marine Corporation Summonee 1/20/87
Serve: Corporation Trust Inc. Res/Agent)

(Volvo Penta of America Summonee 1/20/87

Serve: United States Corporation Company, Res/Agent)

**5) 1987 Feb 18 Answer filed.

(6) 1987 Feb 27 Response to Plaintiff's First Request for Production of Documents and Exhibits filed.

**7) 1987 Feb 27 Answers to Interrogatories and Exhibits filed.

(5a) 1987 Feb 20 Answer filed.

(8) 1987 Mar 2 Answer filed.

(9) 1987 Mar 12 Answer to Complaint filed. (Bayliner Marine Corporation)

(10) 1987 Mar 16 Answer to Interrogatories and Exhibits filed.

(11) 1987 Mar 16 Response to Request for Production of Documents filed.

(12) 1987 Mar. 30 Crossclaim of Provident Bank of Maryland Against Stammer's Marine Center, Bayliner Marine Corporation and Volvo Penta of America filed.

(13) 1987 Mar. 30 Answers to Interrogatories filed.

(14) 1987 Mar. 30 Response to Request for Documents, Exhibits filed.

(15) 1987 Apr. 6 Answer of Bayliner Marine Corporation to Crossclaim of Provident Bank of Maryland filed.

(16) 1987 Apr. 8 - Answer of Volvo Penta of America to Cross-Claim of Provident Bank of Md. filed.

(17) 1987 May 7 Cross Claim of Stammers Marine Center, Inc. Against Bayliner Marine Corporation and Volvo Penta of America filed.

(18) 1987 May 8 Answer of Stammers Marine Center, Inc. to Cross Claim of Provident Bank of Maryland filed.

(19) 1987 May 12 Cross Claim of Bayliner Marine Corporation against Stammer's Marine Center and Volvo Penta of America filed.

(20) 1987 May 15 Answer of Stammers Marine Center, Inc. to Cross Claim of Bayliner Marine Corporation filed.

(21) 1987 May 18 Answer of Volvo Penta of America to Cross-Claim of Bayliner Marine Corporation filed.

(22) 1987 July 24 Notice of Name and Address Change filed. (Hall & Duvall P.A.)

(23) 1987 July 28 Notice of Entry and Withdrawal of Appearance filed.

- (24) 1987 Sept 10 Interrogatories filed. (to: Frank G. Graziano)
- (25) 1987 Nov 12 Interrogatories filed. (to: Frank G. Graziano)
- (26) 1987 Nov 12 Answers to Interrogatories with Exhibits filed. (from: Frank G. Graziano)
- (27) 1987 Nov 16 Interrogatories filed. (from: Bayliner Marine Corporation)
- (28) 1987 Nov 23 Answers to Interrogatories filed. (from: Bayliner Marine corporation)
- (29) 1988 Aug. 11 First Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (30) 1988 Aug. 24 Volvo Penta of America's Response to Request for Admission of Facts and Genuineness of Documents filed by Provident Bank of Maryland filed.
- (31) 1988 Sept. 26 Stammers Marine Center Inc's Response to Provident Bank's First Request for Admission of Facts and Genuineness of Documents filed.
- (32) 1988 Dec 12 Notice of Entry of Appearance filed.
- (33) 1988 Dec 13 Answer to Interrogatories filed.
- (34) 1988 Dec 13 Answers to Interrogatories filed.
- (35) 1989 Jan 31 Notice of Deposition filed.
- (36) 1989 Jan 31 Notice of Deposition and Request to Issue Subpoena filed.
- (37) 1989 Jan 31 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Larry Koon) Summoned 2/3/89
- (38) 1989 Apr. 25 Correspondence filed re: Entire case has outstanding Crossclaims against Co-Defendants which are not settled.
- (39) 1989 Apr. 25 Notice of Entry of Apprarence filed. (Thomas Waxter, Jr., Ferrier R. Stillman, Semmes, Bowen & Semmes for Defendant, Provident Bank of Md.)
- (40) 1989 Aug 4 Motion for Summary Judgment filed.
- (41) 1989 Aug 4 Memorandum in Support of Motion for Summary Judgment filed.
- (42) 1989 Sept. 1 Order of Court filed. Issue of Cost cannot be decided by Summary Judgment. Copies mailed to Messrs. Semmes, Ayres, Hall, Burch and McKee.
- (43) 1989 Sept 14 Affidavit in Support of Motion for Summary Judgment filed.
- (44) 1989 Sept 14 Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (45) 1990 Nov. 23 Notice of Bankruptcy filed.
- (46) Nov. 23 Correspondance filed....RE: Letter From Mr. Stillman to the Court Letting us know that a settlement is being filed in the near future, this does not dismiss the whole case. The claim of Provident Bank of Maryland against co defendant Stammer's Marine Center is not dismissed.
- (47) 1992 June 1 Dismissal with Prejudice filed...DISMISS THE ABOVE CAPTIONED CASE ON BEHALF OF THE PLAINTIFFS FRANK & ANN GRAZIANO WITH PREJUDICE ONLY.

*****CROSS CLAIMS IN CASE STILL PENDING *****

- (48) 1992 June 1 Correspondence filed. RE: CASE STILL OPEN ON CROSS CLAIMS ONLY.

Richard T. Brice, IV, Esquire	1987 Jan. 9	MARYLAND STATE DEPARTMENT OF HEALTH AND MENTAL HYGIENE	CIVIL LAW DOCKET 126 FOLIO 39 Receipt No. <u>L-83993</u> Date Pd. <u>1/9/87</u> ADVANCE CLERK <u>\$70.00</u> By: <u>Dept. of Health &</u> <u>Mental Hygiene</u> <u>ADDITIONAL COSTS</u> Clerk _____ Plaintiff Sol. <u>\$5.00</u> Defendant Sol. _____ Sheriff A.A.CO. <u>\$15.00 Pd</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1114029		vs.	
		MARGARET DENNIN	

(1) 1987 Jan. 8 Complaint (Other Law) filed.
(2) 1987 Jan. 21 Order of Court filed. Show Cause Order
(3) 1987 Jan. 21 Summons issued (Show Cause Order) and delivered to the Sheriff to be served.
\$15.00 Pd.)
Sheriff's Return: (Margaret Dennin) Non Est. 2/2/87 moved.
(4) 1987 Aug. 25 Motion to Dismiss Without Prejudice filed.
(5) 1987 Aug 31 Order of Court filed. ORDERED, that the above captioned case
against Margaret Dennin be dismissed without prejudice. Plaintiff shall
the costs. Copies mailed to Messr. Brice and Margaret Dennin 9/3/87.
"DISMISSED WITHOUT PREJUDICE"

Damon A. Trazzi,
Esquire

1987
Jan.
9

RUBY JANE ALLEN
DONALD ALLEN

vs.

STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY

1114030

Robert K. Nead,
Esquire

CIVIL LAW DOCKET 126

FOLIO 40

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00

Receipt No. 1-89289

Date Pd. 10/23/87

By: State Farm Insurance

- (1) 1987 Jan. 9 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed.
- (2) 1987 Jan. 16 Notice of Jury Trial mailed to Damon A. Trazzi and Robert K. Nead.
- (3) 1987 May 19 Complaint and Demand for Jury Trial filed.
- (4) 1987 May 27 Answer to Complaint filed.
- (5) 1987 June 23 Interrogatories filed.
- (6) 1987 Aug 13 Line - Change of Address filed.
- (7) 1987 Oct. 23 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Gerald P. Sellers, P.A., Esquire	1987 Jan.
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HELEN PARKER

VS.

HANDLEMAN, INC.
and
RELIANCE INSURANCE

WORKMEN'S COMPENSATION
COMMISSION

1114031

S. Woods Bennett,
Esquire

John H. Newby

CIVIL LAW DOCKET 126
FOLIO 41

Receipt No. _____
 Date Pd. _____
 ADVANCE CLERK _____
 By: _____

ADDITIONAL COSTS

Clerk \$70.00pd 10.p
 Plaintiff Sol. \$5.00pd
 Defendant Sol. 10.pd
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 95.00
Receipt No. L113470
Date Pd. 1-2-91
By: RELIANCE

- (1) 1987 Jan. 9 Order for Appeal filed.
- (2) 1987 Jan. 9 Petition, Request for Jury Trial and Interrogatories filed.
- (3) 1987 Jan 20 Answer to Claimant's Appeal filed.
- (4) 1987 Feb. 2 Transcript of Record filed.. (Workmen's Compensation Commission)
- (5) 1987 Feb 13 Interrogatories filed.
- (6) 1987 Feb 13 Answer to Plaintiff's Interrogatories filed.
- (7) 1987 May 12 Answers to Interrogatories filed.
- (8) 1987 May 21 Motion for Preparation and Filing of Workmen's Compensation Commission Transcript Statement of Grounds and Authorities filed.
- (9) 1987 June 23 Order of Court filed...ORDERED, that the Motion for Preparation and filing of Workmens Compensation Commission transcript is hereby GRANTED. (copies mailed to Messrs. Sellers, Bennett and Workmen's Compensation Commission.)
- (10) 1987 July 28 Transcript of Proceedings from the Workers' Compensation Commission filed.

SEP 21 1962

Notice mailed pursuant to rule 2-507

NOV 9 1990

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.

INDEXED IN JUDGMENT INDEX

SATISFIED

Myer E. Grossfeld, Esquire Waldman, Grossfeld and Appel	1987 Jan. 9	<div>1114032</div> <div>KATHERINE BISAHA</div> <div>vs.</div> <div>PAUL RICHARD FEATHER</div> <div>JURY</div>	<div>CIVIL LAW DOCKET 126</div> <div>FOLIO 42</div> <div>Receipt No. L-84001</div> <div>Date Pd. 1/12/87</div> <div>ADVANCE CLERK \$70.00</div> <div>By: Waldman, Grossfeld & Appel</div> <div>ADDITIONAL COSTS</div> <div>Clerk \$10.00 Pd.</div> <div>Plaintiff Sol. \$5.00 Pd.</div> <div>Defendant Sol.</div> <div>Sheriff</div> <div>Sheriff</div> <div>Sheriff</div> <div>Exam.</div> <div>Cross Claim</div> <div>3rd Party Claim</div> <div>Supp. Proc.</div> <div>Fi Fa</div> <div>Attachment</div> <div>TOTAL COSTS \$15.00</div> <div>Receipt No. L-91802</div> <div>Date Pd. 3/2/88</div> <div>By: Nationwide Insurance</div>
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- (1) 1987 Jan. 9 Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 9 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Paul Richard Feather) Summoned (Moved Out)
- (3) 1987 June 3 Correspondence filed. Re: Request to reissue summons.
- (4) 1987 June 9 Summons reissued and mailed to Attorney Grossfeld for Service by Private Process.
- (5) 1988 Mar. 2 Notice of Dismissal filed... SETTLED AND SATISFIED, DISMISSED WITH PREJUDICE

~~S. Kennon Scott,~~
~~Esquire~~
~~Robert P. Cannon,~~
~~Esquire~~

~~Hartman & Crain~~
Roger A. Perkins

1987
Jan.
9

STANLEY D. BURSON and
NANCY A. BURSON
Plaintiffs, Counter Defendants 3/5/87

vs.

WILLIAM CAMPBELL
Defendant, Counter Plaintiff 3/5/87

1114033

Charles C. Hartman, Jr.

CIVIL LAW DOCKET 126
FOLIO 43

Receipt No. L-84008
Date Pd. 1/12/87
ADVANCE CLERK \$70.00
By: Hartman & Crain

ADDITIONAL COSTS

Clerk 10.00 pd 10.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 pd.
Sheriff 120.00 pd in
Sheriff advance
Sheriff
Addl Atty Fee 5.00 pd./

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L99631
Date Pd. 4-6-89
By: CHARLES HARTMAN JR

JURY

- (1) 1987 Jan. 9 Complaint (Contract) Demand for Jury Trial, Motion for Partial Summary Judgment, Affidavit and Exhibit filed.
- (2) 1987 Jan. 13 Summons issued and delivered to Attorney S. Kennon Scott for service by Private Process.
- (3) 1987 Feb 11 Affidavit of Service filed.
- (4) 1987 Mar 5 Answer to Complaint and Counterclaim and Exhibits filed.
- (5) 1987 Mar 5 Response to Motion for Partial Summary Judgment and Motion for Attorney's Fees Pursuant to Rule 1-341 filed.
- (6) 1987 Mar 5 Affidavit of William Campbell in Support of Request for Partial Summary Judgment filed. (3/4/87)
- (7) 1987 Mar 5 Affidavit of Charles C. Hartman, Jr in Support of Request for Attorney's fees filed. (3/4/87)
- (8) 1987 Mar 5 Notice to take Deposition filed. (Stanley & Nancy Bursun 3/11/87)
- (9) 1987 Mar. 26 Correspondence filed. Re: Attached document "Supplement Specifications" inadvertently omitted
- (10) 1987 Apr. 3 Response to Motion for Attorneys' Fees, Statement of Authorities, Exhibits filed.
- (11) 1987 Apr. 3 Answer to Counterclaim filed.
- (12) 1987 Apr. 13 Affidavit filed.
- (13) 1987 Oct. 15 Request for Production of Documents filed.
AT ISSUE
- (14) 1987 Nov 17 Request to Enter Appearance filed. (Roger A. Perkins)
- (15) 1987 Nov 17 Response to Request for Production of Documents filed.
- (16) 1987 Nov 25 Request to Strike Appearance filed.
- (17) 1987 Dec 23 Answers to interrogatories filed. (from: Conanco, Inc.) Entered in Error
- (18) 1988 Jan 5 Appearance of Counsel filed. Entered in Error
- (17) 1988 Jan. 19 Request to Produce Documents Filed.
- (18) 1988 Jan. 19 Interrogatories Filed.
- (19) 1988 Mar. 4 Motion for Continuance of Trial Date and for Extension of Time to Answer Interrogatories and Respond to Motion to Produce Documents, and Affidavit in Support of Defendant's Motion for Continuance of Trial Date and for Extension of Time to Answer Interrogatories and Respond to Motion to Produce Documents filed.
- (20) 1988 Mar. 4 Motion to Compel Discovery with Points and Authorities filed.
- (21) 1988 Mar. 4 Order of Court filed...ORDERED, that the Defendant shall file and serve upon counsel for the Plaintiffs full and complete answers to Interrogatories and a response to the Request to Produce Documents on or before the 4th day of May, 1988, and it is further ORDERED that the Defendant shall Produce all documents described in the Request for Production of Documents at the office of Plaintiffs' counsel on or before the 4th day of May, 1988. (Copies mailed to Messrs. Perkins and Hartman on 3/4/88)

- (22) 1988 Mar. 4 Order of Court filed...ORDERED that the trial in this case be continued from its currently scheduled trial date of March 29, 1988, to June 21, 1988. (Copies mailed to Messrs. Perkins and Hartman on Mar. 4, 1988)
- (23) 1988 Apr. 26 Line filed. Re: Change of Address.
- (24) 1988 May 2 Answers to Interrogatories with Exhibits filed.
- (25) 1988 May 26 Request for Subpoena Duces Tecum filed.
- (26) 1988 May 26 Subpoena Duces Tecum issued to Sheriff to be served.
Sheriff's Return: (Robert J. Brown) Served 5-31-88
(James H. Johnson) NON EST 6-1-88
(Ken Wood) Served 5-31-88
- (27) 1988 May 26 Request for Witness Subpoena filed.
- (28) 1988 May 26 Witness Subpoena issued to Sheriff to be served.
Sheriff's Return: (Patrick Fleearty) Served 5-31-88
- (29) 1988 May 26 Request for Witness Subpoena filed.
- (30) 1988 May 26 Witness Subpoena issued to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Stephen Dallmus) Served: 6/3/88
- (31) 1988 May 26 Request for Witness Subpoena filed.
- (32) 1988 May 26 Witness Subpoena issued to Sheriff in Howard Co. to be served.
Sheriff's Return: (William Carnes) Served 6-3-88
- (33) 1988 July 27 Request for Discovery of Property Pursuant to Rule 2-422 filed.
- (34) 1988 Aug. 16 Response to Request for Discovery of Property filed.
- (35) 1988 Aug. 18 Motin for Order Compelling Discovery Pursuant to Rule 2-432 and Certification Pursuant to Rule 2-431 filed.
- (36) 1988 Aug. 18 Request for Witness Subpoena filed.
- (37) 1988 Aug. 18 Witness Subpoena issued and delivered to the sheriff to be served (\$15.00 pd)
Sheriff's Return: (Patrick Fleearty) Served: 9/15/88
- (38) 1988 Aug. 18 Request for Witness Subpoena filed.
- (39) 1988 Aug. 18 Witness Subpoena issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 pd)
Sheriff's Return: (Stephen Dallmus) served 8/24/88
- (40) 1988 Aug. 18 Request for Witness Subpoena filed.
- (41) 1988 Aug. 18 Witness subpoena issued and mailed to the Sheriff of Howard County to be served (\$15.00 pd)
Sheriff's Return: (William Carnes) served 8/25/88
- (42) 1988 Aug. 19 Order of Court filed...ORDERED the Motion for Order Compelling Discovery Granted. (copies mailed to Messr. Hartman and to Perkins.
- (43) 1988 Sept. 30 Five Requests for Subpoenas filed.
- (44) 1988 Sept. 30 Subpoenas for Two Witnesses issued and delivered to the Sheriff to be served. (\$30.00 pd)
Sheriff's Return: (John Lambros) Summoned
(Patrick Fleearty) Served 10/4/88
- (45) 1988 Sept. 30 Subpoena for One Witness issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 pd)
Sheriff's Return: (SR Massarelli) Served 10/7/88
- (46) 1988 Sept. 30 Subpoena for One Witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 pd)
Sheriff's Return: (Stephen Dallmus) Summoned 10/3/88
- (47) 1988 Sept. 30 Subpoena for One Witness issued and mailed to the Sheriff of Howard County to be served. (\$15.00 pd)
Sheriff's Return: (William Carnes) Summoned 10/5/88
- (47a) 1988 Oct. 11 Request for Subpoena filed.
- (47b) 1988 Oct. 11 Subpoena for One Witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert Gaither-Dept. of Inspection & Permits) Summoned 10/12/88
- (48) 1988 Oct. 11 Case at issue - issues joined elects Jury (Voir Dire) - Jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Court granted the defendant's motion to sequester all witnesses. Testimony taken. Case continued to October 13, 1988 at 9:30 a.m.
- (48) 1988 Oct. 13 Case continued. Jury checked. All present. Testimony resumed. Case continued to October 14, 1988 at 10:00 a.m.
- (49) 1988 Oct. 14 Case continued. Jury checked. All present. Testimony resumed. Case continued to October 17, 1988 at 9:30 a.m.
- (50) 1988 Oct. 17 Case continued. Jury checked. All present. Testimony resumed. Case continued to October 18, 1988 at 10:00 a.m.
- (51) 1988 Oct. 18 Case continued. Jury checked. All present. At the end of the defendants case plaintiff moved to dismiss defendants counter claim. Motion denied. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff Stanley D. Burson and Nancy A. Burson against the Defendant William Campbell for \$4,921.00 interest from date and costs of suit. In the Counter Claim enter Judgment for the Counter Plaintiff William Campbell and against the Counter Defendants, Stanley D. Burson and Nancy A. Burson for the sum of \$1,600.00. Copies mailed to Messrs. Hartman and Perkins 10/21/88
- (52) 1988 Oct. 20 Judgment extended in favor of the Plaintiffs, Stanley D. Burson and Nancy A. Burson, against the Defendant, William Campbell, for the sum of \$3,321.00, with Interest from date and Costs of Suit.

SATISFIED INDEXED IN JUDGMENT INDEX

<div data-bbox="402 720 547 789">1114033</div>	<div data-bbox="738 618 1008 645">STANLEY D. BURSON ETAL</div> <div data-bbox="939 669 966 690">vs.</div> <div data-bbox="738 731 935 758">WILLIAM CAMPBELL</div>	<div data-bbox="1275 573 1508 676">LAW DOCKET 126 FOLIO 43 A</div>
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- (53) 1988 Nov. 7 Motion for William Campbell, Defendants and Counter Plaintiff Pursuant to Rule 2-603 For Assessment of Costs and Allocation of All Costs by the Court, Points and Authorities insupport of Motion pursuant to rule 2-603 filed.
- (54) 1988 Nov. 17 Response to Motion for Assessment and Allocation of Costs and Request for review of Assessment of Sheriff's Fees filed.
- (55) 1989 Mar 15 Case called for hearing om Motions in open court before Judge H. Chester Coudy, Jr. Testimony taken. Per judge Goudy - taken care of in chambers (Copies mailed to Messrs. Hartman and Perkins on 3/29/89)
- (56) 1989 Apr. 5 Order of Satisfaction filed..... JUDGMENT AGAINST WILLIAM CAMPBELL IS "PAID AND SATISFIED" .

✓

Nolan H. Rogers,
Assnt. Atty. Gen.

1987
Jan.
12

Richard T. Brice,
IV, Esquire.

1114034

Robert M. Pollock

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
Acting for and on behalf of the
STATE OF MARYLAND

vs.

JOHN ANDREW SCHILLINGER, SR.
RUTH CATHERINE SCHILLINGER,
his wife/Fee Owners

EDWIN B. HAINES, and
GERALDINE R. HAINES, his wife/
tenants

ANNE ARUNDEL COUNTY/Defendants

CIVIL LAW DOCKET 126

FOLIO 44

Receipt No. L-84009
Date Pd. 1/12/87
ADVANCE CLERK \$70.00
By: State Roads
Commission

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. \$5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L99303
Date Pd. 3-21-89
By: STATE RD. COMMISSION

L-86740 - \$20.00 Processing Fee Pd., H. Erle Schafer

- (1) 1987 Jan. 12 Condemnation Petition, Plat and Interrogatories together with a check for \$60,000.00 to be deposited in Special Checking (Interest Bearing) filed.
- (2) 1987 Jan. 16 Summons issued and delivered to Attorney Richard T. Brice to be served by Private Process.
- (3) 1987 Mar 3 Answer filed.
- (4) 1987 Mar 10 Motion under Transportation Article Section 8-336 for Immediate Entry Upon and Possession of Property and Order Thereon filed.
- (5) 1987 June 9 Petition to Withdraw Funds filed.
- (6) 1987 June 10 Check #4835, in the amount of \$61,210.90, issued payable to John Andrew Schillinger, Sr., Ruth Catherine Schillinger, his wife, Edwin B. Haines and Geraldine R. Haines, his wife, and delivered to Mrs. Russell.
- (7) 1987 June 18 Answer to Condemnation Petition and Demand for Jury Trial filed.
- (8) 1989 Mar. 21 Order of Dismissal filed....."PAID, SETTLED AND DISMISSED"

Aaron Schwartz,
Esquire

Cohen, Swin &
Garfield

1987
Jan.
12

1114035

Michael J. Budow

*John H. ...
med ...
2/1/88 ...
Court Clerk has
record - ...
2/2/88*

JOEL SOWELLS
and
CINDY SOWELLS

vs.

SHELLI MATTER
and
JAMES PATRICK GERETY
and
MARGARET GERETY

**CIVIL LAW DOCKET 126
FOLIO 45**

Receipt No. L-85011
Date Pd. 1/12/87
ADVANCE CLERK \$70.00
By: Cohen, Dwin &
Garfield
ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff AACo \$45.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-91540
Date Pd. 2/23/88
By: Budow & Noble

JURY

- (1) 1987 Jan. 12 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 16 Summons issued and delivered to the Sheriff to be served. (\$45.00 Pd.)
Sheriff's Return: (Shelli Matter) Non Est. 1/20/87 Not known at address
(James Patrick Gerety) Non Sunt. 1/21/87 No longer here
(Margaret Gerety) Non Est. 1/21/87 No longer lives here
- (3) 1987 Mar 9 Correspondence filed. RE: Reissue Summons upon the Defendants.
- (4) 1987 Mar. 13 Summons reissued and mailed to Attorney Schwartz for service by Private Process. (James Gerety and Margaret Gerety)
- (5) 1987 Apr. 27 Defendants' Answer to Plaintiffs' Complaint, and Election for Jury Trial filed.
- (6) 1987 Apr. 27 Interrogatories filed. (to Joel Sowell)
- (7) 1987 June 26 Answers to Interrogatories filed.
- (8) 1987 July 17 Request for Nine Subpoena/Subpoena Duces Tecum issued filed.
- (9) 1987 July 22 Subpoena/Subpoena Duces Tecum for Nine Witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records
Gitomer's Pharmacy) Non-est 7/24/87 No longer here
(Custodian of Records
Anne Arundel General Hospital) Summoned 7/27/87
(Custodian of Records *Court Clerk has record*) Summoned 7/27/87
Drs. Brown, Croft & Frazier) Summoned 7/27/87
(Arthur Jenkins, Jr.) Summoned 8/5/87
(Margaret Gerety) Non Est 7/30/87 need apt #
(James Patrick Gerety) Non Est 7/30/87 need apt #
(Shelli Matter) served 8/25/87
(Officer L.L. Titus
Maryland State Police) Summoned 8/4/87
(Thomas B. Ducker, M.D.) Summoned 7/27/87
- (10) 1987 July 17 Request for Four Subpoena/Subpoena Duces Tecum issued filed.
- (11) 1987 July 22 Four Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Schwartz for service by Private Process.
- (12) 1987 Aug. 13 Notice to Take Deposition filed.
- (13) 1987 Aug. 21 Answers to Interrogatories filed. (Shelliann Matter Yarbrough)
- (14) 1987 Aug. 24 Notice to Take Deposition filed. (Shellie Ann Matter Yarbrough)
- (15) 1987 Aug. 24 Notice to Take Deposition filed. (Dr. Henry Sabatier)
- (16) 1987 Aug. 24 Notice to Take Deposition filed. (Sara Rogers, c/o Robert Crown Sailing Center)
- (17) 1987 Aug. 24 Request for Summons filed.
- (18) 1987 Aug. 24 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sarah Rogers, c/o Robert Crown Sailing Center)

- (19) 1987 Aug. 25 Correspondence, with Exhibits filed. RE: Affidavits and bills regarding case from Attorney Schwartz)
- (20) 1987 Sept. 8 Notice of taking Oral Deposition filed.
- (21) 1987 Sept. 8 Notice of taking Oral Deposition filed.
- (21) 1987 NOV. 13 Notice to take Deposition filed. (Shellie Ann Matter Yarborough)
- (22) 1987 NOV. 13 Notice to take deposition filed. (Sarah Rogers)
- (23) 1987 NOV. 13 Request for 14 Subpoena/ Subpoena Duces Tecum filed.
- (24) 1987 NOV. 30 Subpoena/Subpoena Duces Tecum for 3 witnesses issued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return: (Dr. Henry Sabatier) Served 12-9-87
 (Custodian of records- Chesapeake Medical Equipment Served 12-9-87
 (Custodian of Records-Aspen Medical Equipment) Served 12-9-87
- (25) 1987 NOV. 30 Subpoena/Subpoena Duces tecum for 2 witnesses issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Jeffrey D. Coe, M.D.) Served 12-10-87
- (26) 1987 NOV. 30 Subpoena/Subpoena Duces Tecum for 9 witnesses issued and mailed to the Sheriff to be served. 87
 Sheriff's Return: (Shelli Matter) Served 12-9-87
 (James Patrick Gerety) NON EST 12-7-87 Unknown at this address
 (Margaret Gerety) NON EST 12-7-87 Unknown at this address
 (Thomas B. Ducker, M.D.) Served 12-2-87
 (Arthur Jenkins, JR.)
 (Sarah Rogers) Served 12-9-87
 (Custodian of records-Drs. Brown, Croft & Frazier Served 12-2-87
 (Custodian of Records-Anne arundel General Hospital Served 12-2-87
 (Officer L.L. Titus-Maryland state Police)
- (27) 1987 NOV. 19 Notice of taking oral Deposition filed (Joel Sowell)
- (28) 1987 Dec. 10 Supplemental Answers to Interrogatories filed. (Joel Sowell) with exhibits filed.
- (29) 1987 Dec. 10 Notice to take Deposition filed. (DR. THOMAS DUCKER)
- (30) 1987 Dec. 14 Answers to Interrogatories filed. (JAMES PATRICK GERETY)
- (31) 1987 Dec. 14 Answers to Interrogatories filed. (MARGARET GERETY)
- (32) 1987 Dec. 21 Request for Subpoena for Deposition filed
- (33) 1987 Dec. 21 Subpoena for Deposition for one witness issued and delivered to attorney Schwartz to be served by Private process. (Sarah Rogers)
- (34) 1987 Dec. 21 Notice to take deposition filed. (Sarah Rogers)
- (35) 1987 Dec. 21 Notice to take deposition filed. (Shellie Matter Yarborough)
- (36) 1987 Dec. 21 Request for Production of Documents filed. (to: James & Margaret Gerety)
- (37) 1987 Dec. 21 Request for Production of Documents filed. (to: Shellie Ann Matter)
- (38) 1987 Dec. 21 Request for Admission of Facts filed. (Joel & Cindy Sowell)
- (39) 1987 Dec. 21 Request for Admission of Facts filed. (Joel & Cindy Sowell)
- (40) 1987 Dec. 28 Return of Private Process server filed. (Sarah Rogers 12-22-87)
- (41) 1988 Jan 7 Request for Summons filed.
- (42) 1988 Jan 7 Subpoena for One Witness issued and delivered to Attorney Schwartz for service by Private Process.
- (43) 1988 Jan 7 Five Request for Subpoena Duces Tecum filed.
- (44) 1988 Jan 7 Subpoena Duces Tecum for Five (5) Witnesses issued and delivered to Attorney Schwartz for service by Private Process.
- (45) 1988 Jan 11 Supplemental Answers to Interrogatories with Exhibits filed.
- (46) 1988 Jan 14 Supplemental Answers to Interrogatories with Exhibits filed.
- (47) 1988 Jan 19 Three Request for Subpoena Duces Tecum filed.
- (48) 1988 Jan 19 Subpoena Duces Tecum for Three Witnesses issued and delivered to Attorney Schwartz for service by Private Process.
- (49) 1988 Jan 19 Return of Private Process Server filed. (Johns Hopkins Hospital Radiology/Evelyn Joyner 1/11/88)
- (50) 1988 Jan 19 Return of Private Process Server filed. (Johns Hopkins Hospital/M. Joyner 1/11/88)
- (51) 1988 Jan 19 Return of Private Process Server filed. (Officer L.L. Titus 1/7/88)
- (52) 1988 Feb. 19 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

- (8) 1987 Aug. 5 Plaintiff's Interrogatories filed.
- (9) 1987 Aug. 24 Plaintiff's Answers to Interrogatories filed. (Franklin Bryant, Jr.)
- (10) 1987 Aug. 24 Plaintiff's answers to Interrogatoires filed. (Franklin Cicero Bryant, Sr.)
- (11) 1987 Sept. 3 Answers to Interrogatories filed. (Jeanette Marie Poole)
- (12) 1987 Sept. 28 Notice of Taking Deposition (Duces Tecum) filed.
- (13) 1987 Sept. 28 Notice of Taking Deposition (Duces Tecum) filed.
- (14) 1987 Sept. 28 Notice of Taking Deposition (Duces Tecum) filed.
- (15) 1987 Oct. 1 Amended Notice of Taking Deposition (Duces Tecum) filed.
- (16) 1988 Jan 11 Request for Subpoena filed.
- (17) 1988 Jan 11 Subpoena for One Witness issued and mailed to Attorney Miller for service by Certified Mail.
Subpoena for One Witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Francis W. Holland) Summoned 1/13/88
- (18) 1988 Jan 19 REquest for Subpoena filed.
- (19) 1988 Jan 19 Subpoens for One Witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Francis W. Holland) SERVED: 1/22/88
- (20) 1988 Jan 22 REquest for Subpoena filed.
- (21) 1988 Jan 22 Subpoena for One Witness issued and mailed to ATTorney Snyder for service by Private Process.
- (22) 1988 Feb 3 Notice of Taking Video Deposition De Bene Esse Filed.
- (23) 1988 Feb 4 Notice of Intent to use Video Deposition Filed. (Counsel for Plaintiffs)
- (24) 1988 Feb. 3 Request for 3 subpoena duces tecum filed.
- (25) 1988 Feb. 3 Subpoena duces tecum for 3 witnesses issued and delivered to attorney Snyder to be served by Private process. (SANFORD, SMITH SANFORD)

- (26) 1988 Feb. 9 Request for subpoena duces tecum filed.
- (27) 1988 Feb. 9 Subpoena duces tecum for one witness issued and delivered to Mallon Snyder for service by Private process.
- (28) 1988 Feb. 9 Deposition of Franklyn Bryant Jr. filed.
- (29) 1988 Feb. 9 Deposition of Jeffrey I Goltz. M.D. Filed.
- (30) 1988 Feb. 9 Deposition of Franklyn Bryant Sr. filed.
- (31) 1988 Feb. 9 Motion in Limine filed. (Defendant)
- (32) 1988 Feb. 10 Case at issue issues joined elects jury trial-Jury sworn before Judge Robert S. Heise. Depositions of Jeffrey I Goltz MD. , Franklyn Bryant Jr and Franklyn Bryant Sr. filed. in open court. Counsel heard. Settlement put on the record. Defendant to pay out standing costs. Copies setn 2-23-88 to Messrs. Miller Voltz, & Snyder.
- (33) 1988 Feb. 23 Setn 30 day bill to Defendants' attorney Snyder.

Anne Magruder,
Esquire &

Susan L. Schor,
Esquire

Durkin & Magruder

1987
Jan.
12

PAUL M. VITO, SR.
and
ANTOINETTE VITO Plaintiff, Counter
Defendants

vs.

* LEROY BALD
and
* HARRIET S. BALD Defs., Counter Claim
Pltfs, Cross Claim Pltfs
and
** ANNAPOLIS PROPERTIES, INC.
Def., Counter/cross
and
***MERRILL LYNCH REALTY, CHRIS
COILE, INC. Def./Counter Pltf.
3/11/87

1114037

Philip D. Hale *
William M. Simmons **
Timothy E. Meredith ***

CIVIL LAW DOCKET 126
FOLIO 47

Receipt No. L-84013
Date Pd. 1/13/87
ADVANCE CLERK \$70.00
By: Carmody, Durkin
& Magruder

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$10.00 Pd.
Sheriff ACo \$45.00 Pd.
Sheriff BCo \$15.00 Pd.
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$25.00

Receipt No. L-93112
Date Pd. 5/6/88
By: Durkin & Magruder

- (1) 1987 Jan. 12 Complaint (Contract) Exhibit filed.
(2) 1987 Jan. 16 Summons issued and delivered to the Sheriff to be served.
(\$45.00 Pd.)
Sheriff's Return: (Leroy Bald) Summomed 1/20/87
(Harriet S. Bald) Summomed 1/20/87
(Annapolis Properties, Inc. Maryland Inn) Summomed 1/29/87
Serve: Paul Pearson, Res/Agent)
(3) 1987 Jan. 16 Summons issued and mailed to the sheriff of Baltimore County
to be served. (\$15.00 Pd.)
Sheriff's Return: (Merrill Lynch Realty, Chris Coile, Inc.
Serve Corporation Trust Inc.) summoned 1/28/87
(4) 1987 Feb 9 Answer filed.
(5) 1987 Feb 9 Counter/Cross Claim for Interpleader and to Pay into Registry of
Court and Exhibits filed.
(6) 1987 Feb. 17 Counter-Claim Complaint and Cross-Claim Complaint, Exhibits filed.
(7) 1987 Feb. 17 Answer of Leroy Bald and Harriet S. Bald, Defendants, Exhibits filed.
(8) 1987 Feb. 17 Requeset of Leroy Bald and Harriet S. Bald for Admission of Genuiness of
Documents, Exhibits filed.
(9) 1987 Feb. 17 Notice for Deposition by Lerpy Bald and Harriet S. Bald, Counter-Claim
Plaintiffs filed.
(10) 1987 Feb. 17 Line filed. Re:Subpoena to be served by Private Process Server
(11) 1987 Feb. 17 Request for Subpoena Duces Tecum to be issued filed. (Deposition)
(12) 1987 Feb. 17 Subpoena Duces Tecum (Deposition) issued and delivered to P. D. Hale, Esq. for
service by private process server.
(13) 1987 Feb. 19 Reply of Plaintiffs to Counter/Cross Claim of Defendant Annapolis Property
for Interpleader and to Pay Funds Into Registry of Court filed.
(14) 1987 Feb. 26 Answer of Plaintiffs/Counter0Claim Defendants Paul M. Vito, Sr. and
Antionette Vito to Counter-Claim of Defendants/Counter-Claim Plaintiffs
Leroy Bald and Harriet S. Bald filed.
(15) 1987 Mar. 11 Answer of Merrill Lynch Realty/Chris Coile, INC. filed.
(16) 1987 Mar. 11 Response of Merrill Lynch Realty to Counter/Crossclaim for
Interpleader filed.
(17) 1987 Mar. 11 Counterclaim of Merrill Lynch Realty filed.
(18) 1987 Mar. 26 Letter from Mr. Simmons requesting file be forwarded to Judge
for action on Request for Interpleader filed.
(19) 1987 Mar. 23 Response to Requeset for Admission of Genuiness of Documents filed.
(20) 1987 Apr. 13 Order for Interpleader filed. ORDERED, that the Request for Interpleader by
Annapolis Properties, Inc., be and hereby is, granted; and it is further ORDERED that
Annapolis Properties shall deposit into an interest bearing account with the Registry
of Court the sum of Ten Thousand and No/100 Dollars (\$10,000.00) being the deposit

under the contract which is the subject of this action. Annapolis Properties, Inc. will be discharged from any and all further liability with respect to the deposit and the case shall be dismissed against it; and it is further ORDERED, that the remaining parties, Paul M. Vito, Sr. and Antoinette Vito, shall remain as Plaintiffs, and Leroy Bald and Harriet S. Bald, and Merrill Lynch Realty/Chris Coile, Inc. shall remain as Defendants; and it is further ORDERED, that a permanent injunction be, and hereby is, entered against all parties to this action prohibiting any party from bringing or prosecuting any further action against Annapolis Properties, Inc. with respect to the deposit. (Copies to Messrs: W. M. Simmons, P. D. Hale, T. E. Meredith and Ms. A. M. Magruder, Esq., 4/21/87)

- (21) 1987 Apr. 13 Notice for Deposition by Leroy Bald and Harriet S. Bald, Counter-Claim Plaintiffs filed.
- (22) 1987 Apr. 13 Request for Subpoena Duces Tecum to be issued filed. (Deposition)
- (23) 1987 Apr. 13 Subpoena Duces Tecum (Deposition) issued and delivered to the Sheriff to be served. (\$15.00)
Sheriff's Return: (Vincent A. Ambrosetti) Summoned 4/14/87
- (24) 1987 May 7 Check no. 633, from Annapolis Properties, Inc., in the amount of \$10,000.00 deposited in Interest Bearing Account as per Order of Court 4/13/87.
"DISMISSED AS TO ANNAPOLIS PROPERTIES, INC., ONLY"
- (25) 1987 June 19 Answer of Plaintiff's to Counterclaim of Merrill Lynch Realty filed.
- (26) 1988 May 2 Petition to Release Funds filed.
- (27) 1988 May 5 Line filed. RE: DISMISSED WITH PREJUDICE AS TO ALL CLAIMS AND COUNTERCLAIMS
- (28) 1988 May 13 Order of Court filed. ORDERED that the \$10,000.00 in the Court registry, plus interest, be released to counsel for plaintiffs. Open Costs to be paid by Plaintiff. (Copies mailed to Attorneys Magruder, Schor, Hale and Meredith on 5/17/88)
- (29) 1988 May 17 Check #5400, in the amount of \$10,525.05, issued payable to Anne M. Magruder, Esquire, Susan L. Schor, Esquire, DURKIN & MAGRUDER, 1220 Sixteenth Street, N.W., Washington, D.C. 20036, with return receipt requested.

<div>Ira J. Wagonheim, Esquire</div> <div>Wagonheim, Cummins, & Dart</div> <div>Eliot M. Wagonheim</div>	<div>1987 Jan. 12</div>	<div>CATHLEEN M. RUNYON and WILLIAM A. RUNYON</div> <div>VS.</div> <div><div>1114038</div><div>George L. Huber, Jr*</div><div>Richard Schimel**</div><div>Thomas R. Callahan**</div><div>Lynn T. Krause***</div></div>	<div>CIVIL LAW DOCKET 126</div> <div>FOLIO 48</div> <div>Receipt No. L-84014</div> <div>Date Pd. 1/13/87</div> <div>ADVANCE CLERK \$70.00</div> <div>By: Ira J. Wagonheim</div> <div>ADDITIONAL COSTS</div> <div>Clerk 10.pd.</div> <div>Plaintiff Sol. \$5.00 Pd.</div> <div>Defendant Sol. \$5.00+10.pd.</div> <div>Sheriff</div> <div>Sheriff</div> <div>Sheriff</div> <div>Exam.</div> <div>Cross Claim</div> <div>3rd Party Claim</div> <div>Supp. Proc.</div> <div>Fi Fa</div> <div>Attachment</div> <div>TOTAL COSTS 25.00</div> <div>Receipt No. L98645</div> <div>Date Pd. 2-16-89</div> <div>By: BUDOW & NOBLE</div>
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- (1) 1987 Jan. 12 Complaint (Tort) filed.
- (2) 1987 Jan. 19 Summons issued and mailed to Attorney Ira Wagonheim for service by Private Process.
- (3) 1987 Mar. 4 Answer to Complaint filed.
- (4) 1987 Mar. 4 Interrogatories filed.
- (5) 1987 Mar. 4 Request for Production of Documents filed.
- (6) 1987 Mar. 6 Motion to Dismiss with Grounds and Authorities and Affidavit in Support of Motion filed.
- (7) 1987 Mar 13 Motion to Dismiss of Defendant Comanco, Inc filed.
- (8) 1987 Mar 13 Memorandum of points and Authorities in Support of Motion to Dismiss by Defendant Camanco, Inc. filed.
- (9) 1987 Mar. 23 Request to Reissue Summons filed.
- (10) 1987 Mar. 23 Request to Reissue Summons filed.
- (11) 1987 Apr. 2 Summons for Two Witnesses issued and mailed to Attorney Wagonheim for service by Private Process. (Crofton Meadows Homeowners' Association, Inc., and Comanco, Inc.)
- (12) 1987 Apr. 7 - Memorandum of Grounds and Authorities in Opposition to Motion to Dismiss by Defendant, Comanco., Inc. filed.
- (13) 1987 Apr. 7 - Response in Opposition to Motion to Dsmiss by Defendant Comanco., Inc. filed.
- (14) 1987 Apr. 7 - Response in Opposition to Motion to Dismiss by Defendant Crofton Meadows Homeowners Association, Inc. filed.
- (15) 1987 Apr. 15 Response to Opposition to Motion to Dismiss filed.
- (16) 1987 Apr. 23 Request for Production of Documents addressed to Crofton Home-owners' Association filed.
- (17) 1987 Apr. 23 Request for Production of Documents addressed to Comanco, Inc. filed.
- (18) 1987 June 9 Response to Request for Production of Documents by Crofton Meadows Homeowners' Association, Inc., with Exhibits filed.
- (19) 1987 June 11 Response to Request for Production of Documents by Comanco, Inc., with Exhibits filed.
- (20) 1987 June 25 Motion to Dismiss, Memorandum of Points and Authorities and Exhibits filed.
- (21) 1987 July 9 Answer to Motion to Dismiss filed. (Cathleen Runyon & William Runyon)
- (22) 1987 Aug. 7 Order of Court filed. ORDERED tht plaintiff file answers to Interrogatories on or before August 17th. or else the case will be dismissed as to Grass Roots, Inc. (Copies to Messrs: Wagonheim, Callahan, Huber, Jr. & Schimel 8/7/87)
- (23) 1987 Aug. 13 Answers to Interrogatories, Exhibits filed.

CONTINUED

- (24) 1987 Sept. 14 Interrogatories filed.
- (25) 1987 Oct. 15 Notice to Take Deposition filed.
- (26) 1987 Nov. 5 Order of Court filed...ORDERED, that Defendant's Motion to Dismiss be and the same is hereby DENIED. (copies mailed to messrs. Krause, Wagonheim, Callahan and Schmel by Judges secretary)
- (27) 1987 Nov. 12 Motion for Summary Judgment with exhibits filed.
- (28) 1987 Nov. 13 Interrogatories filed. (to: Grass Roots, INC)
- (29) 1987 Nov. 13 Request for Admission of Facts and Genuineness of Documents Pursuant to Maryland Rule 2-424 filed.
- (30) 1987 Nov. 13 Request for Admission of Facts and Genuineness of Documents Pursuant to Maryland Rule 2-424 filed.
- (31) 1987 Nov. 13 Interrogatories with exhibits filed. (to: Comanco, INC)
- (32) 1987 Nov. 25 Response to request for Admission of facts and genuineness of Documents filed.
- (33) 1987 Nov. 27 Answer to Request for Admission of Facts and Genuineness of Documents filed.
- (34) 1987 Dec 23 Answers to Interrogatories filed. (from: Comanco, Inc.)
- (35) 1988 Jan 5 Appearance of Counsel filed.
- (36) 1988 Jan 6 Notice of Taking Oral Deposition filed.
- (37) 1988 Feb. 4 Interrogatories filed.
- (38) 1988 Feb. 18 Answers to Interrogatories filed. (from Grass Roots, INC.)
- (39) 1988 Feb. 18 Answers to Interrogatories filed. (from Grass Roots, Inc.)
- (40) 1988 Apr. 25 Motion for Summary Judgment on behalf of Defendant Comanco, Inc., Memorandum of Points and Authorities in Support of Motion for Summary Judgment with Exhibits filed.
- (41) 1988 Apr. 25 Request for Oral Hearing filed.
- (42) 1988 June 2 Opposition to Motion for Summary Judgment on behalf of Defendant Comanco, INC. Memorandum in Support of Opposition and exhibits filed.
- (43) 1988 July 13 Response to Plaintiff's Opposition to Motion for Summary Judgment with Exhibits filed.
- (44) 1988 July 22 Memorandum of Fact and Law Applicable to Motion for Summary Judgment of Grass Roots, Inc and Request for Hearing filed.
- (45) 1988 July 22 Motion for Summary Judgment filed.
- (46) 1988 Aug. 17 Opposition to Motion for Summary Judgment, Memorandum in Support of Plaintiffs' Opposition to Motion for Summary Judgment with Exhibits filed.
- (47) 1988 Sept. 7 Case called for Hearing on Summary Judgment in Open Court before Judge Robert H. Heller. Testimony taken. Summary Judgment entered in favor of Crofton Meadows Home Owners Assoc. Inc. against the plaintiffs. Plaintiffs Granted until 9/16/88 to file affidavits in Opposition to Motion for Summary Judgment filed by Comanco and Grass Roots Inc. Defendants granted until 9/23/88 to file opposing affidavits. Court will then rule on two remaining motions for Summary Judgment. Court retained file.

SATISFIED

INDEXED IN JUDGMENT INDEX

Against Plaintiff for costs, in favor of Crofton Meadows Only.

- (47a) 1988 Sept. 16 Amended Response to Defendant's Motion for Summary Judgment filed.
- (47b) 1988 Sept. 16 Memorandum in Support of Answer to Defendant's Response to Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.
- (47c) 1988 Sept. 16 Amended Response to Defendant's Motion for Summary Judgment filed.
- (47d) 1988 Sept. 16 Answer to Defendant's Response to Plaintiffs' Opposition to Defendant's Motion for Summary Judgment and Affidavit filed.
- (47e) 1988 Sept. 28 Supplemental Memorandum of Law in Support of Motion for Summary Judgment on Behalf Defendant Comanco, Inc., filed.
- (47f) 1988 Oct. 17 Response to Motion to Strike filed.
- (48) 1988 Oct. 27 Order of Court filed. ORDERED, by the Court that the Plaintiff's Motion to Strike be denied. Copies mailed to Messrs. Wagonheim, Schimel, Callahan, Huber and Krause.
- (49) 1988 Oct. 27 Memorandum and Order filed. ORDERED, that the Motion for Summary Judgment as to Crofton Meadows Homeowners Associations, Inc., is granted; that the Motion for Summary Judgment as to Comanco, Inc., is denied; and that the Motion for Summary Judgment as to Grass Roots, Inc., is granted. Copies mailed to Messrs. Wagonheim, Schimel, Callahan, Huber and Krause.
- (50) 1988 Oct. 27 Judgment extended in favor of the Defendant, Grass Roots, Inc., against the Plaintiffs, Cathleen M. Runyon and William A. Runyon, for Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

against Plaintiffs for Costs in favor of Grass Roots, Inc., Only

- (51) 1989 Feb. 15 Stipulation of Dismissal with prejudice filed.

"DISMISSED WITH PREJUDICE pursuant to MD RULE 2-506(a)"

William C. Littleton, Esquire	1987 Jan. 12	<div>RUTH E. MYERS and RICHARD MYERS</div> <div>vs.</div> <div>SHIRLEY MAE LIEBANO</div> <div>DISMISSED</div>	<div>CIVIL LAW DOCKET 126</div> <div>FOLIO 49</div> <div>Receipt No. L-84047</div> <div>Date Pd. 1/13/87</div> <div>ADVANCE CLERK \$70.00</div> <div>By: William C. Littleton</div> <div>ADDITIONAL COSTS</div> <div>Clerk</div> <div>Plaintiff Sol. \$5.00 Pd.</div> <div>Defendant Sol.</div> <div>Sheriff AACo \$15.00 Pd.</div> <div>Sheriff</div> <div>Sheriff</div> <div>Exam.</div> <div>Cross Claim</div> <div>3rd Party Claim</div> <div>Supp. Proc.</div> <div>Fi Fa</div> <div>Attachment</div> <div>TOTAL COSTS</div> <div>Receipt No.</div> <div>Date Pd.</div> <div>By:</div>
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- (1) 1987 Jan. 12 Complaint (Motor Tort) Prayer for Jury Trial filed.
- (2) 1987 Jan. 19 Summons issued and delivered to the Sheriff to be served.
(\$15.00 Pd.)
Sheriff's Return: (Shirley Mae Liebano) Summoned 1/24/87
- (3) 1987 Feb. 13 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

DISMISSED

Robert E. Hebda,
Esquire
Robert M. Disch,
Esquire

Steele, Simmons
& Fornaciari

1987
Jan.
12

CARL C. MacCARTEE and
JOAN S. MacCARTEE

vs.

GULFSTAR, INC.
FLAGSHIP YACHTS, INC
YEGEN MARINE

1114040

CIVIL LAW DOCKET 126
FOLIO 50

Receipt No. L-84048
Date Pd. 1/13/87
ADVANCE CLERK \$70.00
By: Richard Disch

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim - _____

3rd Party Claim. _____

Supp. Proc. _____

Fi Fa _____

Attachment - _____

TOTAL COSTS \$10.00

Receipt No. L-90922

Date Pd. 1/21/88

By: Steele & Fornaciari

JURY

- (1) 1987 Jan. 12 Complaint (Contract) Prayer for Jury Trial filed.
(2) 1987 Jan. 12 Summons issued and delivered to Attorney Robert E. Hebda
for service by Private Process.
(3) 1987 Mar 6 Proof of Service filed. (Gulfstar, Inc. by service on S. Bradford Lazzara, 1/20/87;
Flagship Yachts, Inc. by service on Seth Morrison 1/20/87; Yegen Marine by
service on John Nolan, President 1/20/87)
(4) 1987 Mar 20 Answer of Defenant, Gulfstar, Inc filed. (Gulfstar, Inc)
(5) 1987 Apr. 10 First Request of Plaintiffs Carl C. MacCartee and Joan S.
MacCartee for the Production of Documents from Defendant Gulfstar Inc.
filed.
(6) 1988 Jan. 19 Praeipe to Dismiss the Action With Prejudice filed... DISMISSED WITH PREJUDICE

Jeffrey M. Shere,
Esquire

Kaplan, Orandle,
& Shere, P.A.

1987
Jan.
13

KIMBERLY ANDREW and
GREGG ANDREW

vs.

BAHRAM BAGHERI and
BEHROZ BAGHERI

1114041

T. Joseph Touhey

L102475 \$10.00 pd by Md. Automobile Ins Fund 8-15-89
L102476 \$5.00 pd by T. Joseph Touhey 8-15-89

JURY

CIVIL LAW DOCKET 126
FOLIO 51

Receipt No. 1-84053
Date Pd. 1/13/87
ADVANCE CLERK \$70.00
By: Orandle & Shere

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff ACo \$15.00 Pd.
Sheriff BCity \$15.00 Pd.
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00

Receipt No. SEE LEFT

Date Pd. _____

By: _____

- (1) 1987 Jan. 13 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
(2) 1987 Jan. 19 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Bahram Bagheri) Vacant Apartment C. Frank # 22
(3) 1987 Jan. 19 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Behroz Bagheri) Summoned 1/20/87
(4) 1987 Feb 13 Correspondence filed. RE: Request to Reissue Summons.
(5) 1987 March 3 Summons with Complaint and Interrogatories issued and mailed to Attorney Shere for service by Private Process.
(6) 1987 Apr. 21 Answer to Complaint and Prayer for Jury Trial filed. (Detroz Bagheri)
(7) 1987 Apr. 21 Interrogatories filed.
(8) 1987 Apr. 21 Interrogatories filed.
(9) 1987 Apr. 21 Notice to take Deposition filed.
(10) 1987 Apr. 21 Notice to take Deposition filed.
(11) 1987 Apr. 28 Answer to Complaint filed. (Bahram Bagheri)

"AT ISSUE"

- (12) 1987 June 19 Answers to Interrogatories filed.
(13) 1987 NOV 19 Request for Subpoena Duces Tecum filed.
(14) 1987 NOV 19 Subpoena Duces Tecum for one witness issued and delivered to Sheriff of Howard County to be served. (\$15.00 Pd)
Sheriff's Return: (DR. KEVIN MCGOVERN) served 11/25/87 to Myra Busch authorized agent
(15) 1987 NOV 19 Request for two subpoena filed.
(16) 1987 NOV 19 Subpoena for two witnesses issued and delivered to sheriff to be served. (\$30.00PD)
Sheriff's Return: (JOSEPH KOELBL) served. 11/23/87
(BUTCH FRANKLIN) NON EST 12-2-87 Moved over 6 months ago
(17) 1987 NOV 19 Request for two subpoena Duces Tecum filed.
(18) 1987 NOV. 19 Subpoena Duces Tecum for two witnesses issued and delivered to sheriff to be served. (\$30.00)
Sheriff's Return: (JOSEPH KOELBL) served 11/23/87
(DR. CHARLES THORNE) Summoned 11/30/87 on Nancy Hatfield

SEP 21 1990

Notice mailed pursuant to rule 2-507

~~Case dismissed for want of prosecution~~
~~without prejudice. Judgment for costs~~
~~against the Plaintiff.~~
~~INDEXED IN JUDGMENT INDEX~~

STAMPED IN ERROR JUDGMENT NOT PUT
ON.

Proper Person	1987 Jan. 13	<p>DONALD R. RIHA and ARY J. RIHA</p> <p>vs.</p> <p>CHATTERLEIGH LIMITED PARTNERSHIP</p>	<p>CIVIL LAW DOCKET 126 FOLIO 52</p> <p>Receipt No. <u>Filing fee</u> Date Pd. <u>waived per Judge</u> ADVANCE CLERK <u>Turk 1/12/87</u> By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. _____ Defendant Sol. <u>5.00pd</u> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS <u>\$5.00</u> Receipt No. <u>L-87889</u> Date Pd. <u>8/10/87</u> By: <u>Cynthia K. Hitt, Esq.</u></p>
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- (1) 1987 Jan. 13 Complaint, Demand for Jury Trial and Exhibit filed. (Other Law)
- (2) 1987 Jan. 19 Summons issued and mailed to the Sheriff of Baltimore City to be served.
- Sheriff's Return: (Chatterleigh Limited Partnership
C/O Chatterly Land Development Corp. General Partner)
Summoned 1/27/87 (Cynthia K. Hoitt)
- (3) 1987 Feb 27 Motion to Dismiss filed.
- (4) 1987 Mar 27 Motion for Thirty (30) Day Extension to Answer Motion to Dismiss Complaint.
- (5) 1987 Apr. 27 Motion to Deny Dismissal Complaint filed.
- (6) 1987 May 4 Order of Court filed. ORDERED, that the Motion to Dismiss be and it is hereby granted, with 30 days leave to amend. (Copies to Cynthia K.Hitt, Esq. Donald & Ary Riha, Defendants by the Judge's Secretary)
- (7) 1987 Aug. 10 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Irving E. Walker, Esquire Andrew D. Levy, Esquire Frank, Bernstein, Conaway & Goldman	1987 Jan. 13	<div style="text-align: center;"> RONALD E. FITSINGER Plaintiff/Counter-Defendant vs. *RALPH L. SMITH and *RALPH L. SMITH, doing business as COUGAR TRANSPORT, and *EAST-WEST TRUCKING, INC., and *EAST-WEST CONSOLIDATORS, INC. *Defendants/Counter Plaintiffs </div>	CIVIL LAW DOCKET 126 FOLIO 53 Receipt No. <u>L-84054</u> Date Pd. <u>1/13/87</u> ADVANCE CLEER <u>\$70.00</u> By: <u>Frank, Bernstein & Conaway</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>\$5.00pd</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$5.00</u> Receipt No. <u>L-86980</u> Date Pd. <u>6/23/87</u> By: <u>Frank, Bernstein, Conaway & Goldner</u>
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- 1114043
- Richard P. Kidwell
Neal M. Brown
- T
- (1) 1987 Jan. 13 Complaint (Contract) filed.
 - (2) 1987 Jan. 19 Summons issued and mailed to Attorney Irving E. Walker for service by Private Process.
 - (3) 1987 Feb. 17 Affidavit of Service, Exhibit filed. (East West Trucking, Inc. by service on L. Grutowski 2/3/87)
 - (4) 1987 Feb. 17 Affidavit of Service, Exhibit filed. (East-West Consolidators, Inc. by service on L. Grutowski, 2/3/87)
 - (5) 1987 Feb. 17 Affidavit of Service, Exhibit filed. (Ralph L. Smith, by service on L. Grutowski Secretary for Richard Kidwell, Esq. 2/3/87)
 - (6) 1987 Feb. 17 Affidavit of Service, Exhibit filed. (Ralph L. Smith, d/b/a Cougar Transport by service on Ms. L. Grutowski, Sec. for Richard Kidwell, Esq. 2/3/87)
 - (7) 1987 Mar 4 Answer to Counts I Through V of Plaintiff's Complaint filed.
 - (8) 1987 Mar 4 Motion to Dismiss Count VI of Plaintiff's Complaint filed.
 - (9) 1987 Mar 4 Memorandum of Law in Support of Motion to Dismiss Count VI of Plaintiffs Complaint filed.
 - (10) 1987 Mar 4 Request for Production of Documents filed.
 - (11) 1987 Mar 4 Interrogatories filed.
 - (12) 1987 Mar. 9 Counterclaim filed.
 - (13) 1987 Apr. 1 Stipulation filed.
 - (14) 1987 Apr. 7 Amended Complaint filed.
 - (15) 1987 Apr. 7 Plaintiff's Response to Defendants' Motion to Dismiss Count VI filed.
 - (16) 1987 Apr. 13 Answer to Counterclaim filed.
 - (17) 1987 Apr. 13 Answer to Amended Complaint filed.
 - (18) 1987 June 23 Stipulation of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE

Roland Walker
Walker, Rubin & Van Bavel

1987
Jan.
13

ANTHONY BURCE ALLEN

vs.

DR. NORMA B. GLUCKSTERN
Director

1114044

CIVIL LAW DOCKET 126
FOLIO 54

Receipt No. L- 84055
Date Pd. 1/13/87
ADVANCE CLERK 70.00
By: Roland Walker

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Jan. 13 Petition for Writ of Habeas Corpus filed.
(2) 1987 Jan. 14 Copy of Petition delivered to the State's Attorneys Office.
(3) 1987 Feb. 2 Writ of Habeas Corpus issued in duplicate and mailed to Commissioner of Corrections, DOC Transportation Unit for service.

(1) 1987 Jan. 13 Petition for Writ of Mandamus and affidavit filed.
(2) 1987 Jan. 21 Copy of Writ delivered to the State's Attorney office.
(3) 1987 June 29 Petition for a Writ of Habeas Corpus to the Honorable, Judge of the said court filed.
(4) 1987 July 2 Order of Court filed...ORDERED, that the Petition for a Writ of Habeas Corpus is DENIED, (Copies mailed to States Attorney and to Petitioner Taylor.)
(5) 1987 July 21 Amended Petition for Writ of habeas Corpus filed.
(6) 1987 July 22 Order of Court filed. ORDERED, that the Petition for a Writ of Habeas Corpus is hereby denied. (Copies to: State's Attorney's Office and Joseph A. Taylor by Judge's Secretary)
(7) 1987 Sept 21 Correspondence filed. RE: Orders of Court
(8) 1987 Oct 19 Correspondence to Judge Wolff filed.

~~Sharon B. Benzil,~~ 1987
Esquire-- Jan.
13

Blumenthal,
Wayson, Downs &
Offutt, P.A.

Paul A. Hacker

1114046

Darrell L. Henry

LARY LARSON and
ANNICK LARSON

VS.

PHOENIX HOMES, INC.

CIVIL LAW DOCKET 126
FOLIO 56

Receipt No. L-84067
Date Pd. 1/18/87
ADVANCE CLERK \$70.00
By: Blumenthal, Wayson
& Downs

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-93130
Date Pd. 5/6/88
By: Blumenthal, Wayson,
Downs & Offutt

- (1) 1987 Jan. 13 Complaint (Contract) filed.
- (2) 1987 Jan. 19 Summons issued and mailed to Attorney Sharon B. Benzil for service by Private Process.
- (3) 1987 Feb 24 Answer to Complaint filed. (Phoenix Homes, Inc.)
- (4) 1987 FEB 27 Affidavit filed. (Sharon B. Benzil 2/26/87)
- (5) 1987 Apr. 2 - Interrogatories to Phoenix Homes, Inc.
- (6) 1987 Apr. 8 - Interrogatories filed.
- (7) 1987 May 5 Copy of Correspondence filed. Re: Extension of time for filing answers
- (8) 1987 July 1 Answers to Interrogatories with Exhibits filed. (Phowniz Homwa, Inx.)
- (9) 1987 Aug. 5 Request for Production of Documents filed.
- (10) 1987 Aug. 24 Answers to Interrogatories filed. (Lary and Annick Larson)
- (11) 1987 Sept. 9 Notice for Deposition filed.
- (12) 1987 Sept. 9 Notice for Deposition filed.
- (13) 1987 Sept. 9 Request for Production of Documents filed.
- (14) 1987 Oct. 2 Response to Request for Production of Documents filed.
- (15) 1987 Oct. 13 Request for Admission of Facts and Genuiness of Documents, Exhibits filed.
- (16) 1987 Nov. 13 Notice of Deposition filed.
- (17) 1987 Nov. 13 Notice of Deposition filed.
- (18) 1987 Nov. 13 REquest for Subpoena Duces Tecum (Deposition) to be issued filed.
- (19) 1987 Nov. 13 Notice of Deposition filed.
- (20) 1987 Nov. 13 Request for Subpoena Duces Tecum (Deposition) to be issued filed.
- (21) 1987 Nov. 13 Notice o fDeposition filed.
- (22) 1987 Nov. 13 Request for Subpoena Duces Tecum (Deposition) to be issued filed.
- (23) 1987 Nov. 13 Three (3) Subpoena Duces Tecum (Deposition) Summons issued and delivered to D. L. Henry, Esq. for service by private process server.
- (24) 1987 Nov. 16 Copy of Correspondence filed.
- (25) 1987 Nov. 16 Copy of Correspondence filed.
- (26) 1987 Nov. 17 Response to Request for ADmission of Facts and Genuiness of Documents filed.
- (27) 1987 NOV. 20 Correspondance filed. RE: Mr. J. Simpson of J. SIMPSON Paving and Mr. Jim Tucker of K & W Anchor Floor Coverings Inc will be expert witnesses in the above referenced matter for Phoenix Hones.
- (28) 1987 Dec. 1 Motion for Continuance filed.
- (29) 1987 Dec. 1 Substitution of Counsel filed.
- (30) 1988 Jan. 20 Request for Subpoena Duces Tecum filed.
- (31) 1988 Jan. 20 Request for Subpoena Duces Tecum filed.
- (32) 1988 Jan. 20 Request for Subpoena Duces Tecum filed.
- (33) 1988 Jan. 20 Request for Subpoena Duces Tecum filed.
- (34) 1988 Jan. 20 Subpoena Duces Tecum for Four Witnesses issued and mailed to Attorney Hackner for service by Private Process. (Mr. Robert Brown, Mr. Marchione, Mr. Carl J. Thye, P.E., and Mr. William Klingu).
- (35) 1988 Feb. 2 Affidavit of Service filed. (Mr. Marchione 1/22/88)
- (36) 1988 Feb. 2 Affidavit of Service filed. (Robert Brown 1/25/88)
- (37) 1988 Feb. 4 Affidavit of Service filed. (Carl J. Thye 2/1/88)

- (38) 1988 Feb. 16 Affidavit of service filed. (attached certified mail receipt 2-8-88 William Klinger)
- (39) 1988 Mar. 22 Request for Four Subpoena Duces Tecums filed.
- (40) 1988 Mar. 22 Four Subpoena duces Tecums issued and mailed to Attorney Hackner for service by Private Process.
- (41) 1988 Mar. 30 Motion for Continuance filed. (Judge Eugene Lerner GRANTED PP 3-31-88)
- (42) 1988 May 6 Line filed. RE: Request for Order of Dismissal to be signed.
- (43) 1988 May 25 Order of Dismissal filed...**ORDERED** that the above-captioned case be and it is hereby dismissed with prejudice, and it is further **ORDERED** that the Plaintiffs shall bear the costs of this action. (Copies mailed to Attorneys Hackner and Henry on 5/26/88)
- DISMISSED WITH PREJUDICE**

Sare H. Arthur
Manis, Wilkinson,
Snider & Golds-
borough
Chartered

1987
Jan.
13th

CONSOLIDATED WITH 1114814 FOR TRIAL
AS PER ORDER OF COURT 6/18/87

MARIA C. (BAKER) FOSTER

VS.

ALFRED J. THUMEL
ABD
GLORIA F. THUMEL

1114047

Douglas B. Riley

CIVIL LAW DOCKET 126

FOLIO 57

Receipt No. L-84070
Date Pd. 1/14/87
ADVANCE CLERK \$70.00
By: Manis, Wilkinson,
Snider & Goldsbrough

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund \$5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 13 Complaint and Exhibits filed.
- (2) 1987 Jan. 20 Summons issued and mailed to Attorney to be served by Private Process.
- (3) 1987 Feb. 10 Affidavit of Service of Process filed. (Gloria F. Thumel 2/5/87)
- (4) 1987 Feb. 10 Affidavit of Service of Process filed. (Alfred J. Thumel 2/5/87)
- (5) 1987 Mar. 9 Answer filed. (Alfred and Gloria Thumel)

1987 MARCH 9th - AT ISSUE

- (6) 1987 Mar. 11 Notice of Deposition filed.
 - (7) 1987 May 1 Interrogatories filed.
 - (8) 1987 May 1 Interrogatories filed.
 - (9) 1987 May 28 Motion to Consolidate Trials, Request for Hearing, Memorandum in Support of Consolidation filed.
 - (10) 1987 June 3 Motion for Continuance and Pre-Trial Conference, Memorandum in Support of Continuance and Pre Trial Conference, Request for Hearing filed.
 - (11) 1987 June 4 Copy of Correspondence filed. Re: Deposition of Mrs. Foster.
 - (12) 1987 June 4 Order Continuing Trial and Directing Parties to Appear for Pre-Trial Conference filed. (copies mailed to D.B. Riley, Esq. & S.H. Arthur, Esq. 6/8/87)
 - (13) 1987 June 5 Answers to Interrogatories filed. (Alfred and Gloria Thumel)
 - (14) 1987 June 11 Request for Production of Documents filed.
 - (15) 1987 June 18 Order Consolidating Proceedings for Trial filed. ORDERED that the above captioned cases be, and hereby are consolidated for trial. (Copies to D. B. Riley, Esq. Ms. M. C. (Baker) Foster & S. Arthur, Esq. 6/22/87)
- CONSOLIDATED FOR TRIAL WITH 1114814 AS PER ORDER OF COURT 6/18/87

Michael E. Loney,
Esquire
Lechowicz, Loney
& Davis

1987
Jan.
14

KAREN ANN SCHEEL and
PHILLIP A SCHEEL

VS.

LISA MARIE BENSAVAGE

1114048

A. Gwynn Bowie, Jr.

CIVIL LAW DOCKET 126
FOLIO 58

Receipt No. L-84071
Date Pd. 1/14/87
ADVANCE CLERK \$70.00
By: Lechowicz,
Loney & Davis
ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff ACo \$15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-91528
Date Pd. 2/23/88
By: Smith, Somerville &
Case

- (1) 1987 Jan. 14 Complaint, Demand for Jury Trial and Interrogatories filed.
(2) 1987 Jan. 20 Summons issued and delivered to the Sheriff to be served.
(\$15.00 Pd.)
Sheriff's Return: (Lisa Marie Bensavage) Non Est 1/24/87 Moved.
(3) 1987 Apr. 7 - Request for Reissue filed.
(4) 1987 Apr. 10 - Summons reissued and delivered to the sheriff to be served.
Sheriff's Return: (Lisa Marie Bensavage) summoned 4/20/87
(5) 1987 July 24 Answer of Defendant to Complaint filed. (Lisa Marie Bensavage)
(6) 1987 July 24 Interrogatories filed. (to karen Ann Scheel & Phillip A. Scheel)
(7) 1987 Sept. 4 Answer to Interrogatories filed. (Karen Ann Scheel, Phillip A. Scheel)
(8) 1987 Sept. 10 Answers to Interrogatories filed. (Lisa Marie Bensavage)
(9) 1988 Feb. 22 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Albert Z. Hodge	1987	BE THI VESPERTINO AND VICTOR VESPERTINO - Dismissed in Court Plaintiffs, Counter 5/16/89 Defendants	CIVIL LAW DOCKET 126 FOLIO 59 Receipt No. L-84072 Date Pd. 1/14/87 ADVANCE CLERK 70.00 By: Albert Z. Hodge
		vs. RE/MAX COLONIAL HOMES OF CROFTON, INC. AND WILLIAM H. ARNOLD Defendants, Counter Plaintiffs	ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff A.A.C. 30.00 paid Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-105442-\$25.00 Pd.- contempt TOTAL COSTS Receipt No. Date Pd. By:
1114049 Gary F. Klopff MARK L. POTTER FORMAN & STEINHARDT P.A.			

- (1) 1987 Jan 14 Declaration filed.
- (2) 1987 Jan 20 Summons issued and delivered to the Sheriff to be served. (\$30.00)
 Sheriff's Return: (Re/Max Colonial Homes Of Crofton, Inc.) Served 1/21/87
 (William H. Arnold) Summoned 1/21/87
- (3) 1987 Mar 12 Affidavit in Compliance with Soldiers and Sailors Relief Act of 1940 as
 Amended filed. (William H. Arnold)
- (4) 1987 Mar 12 Motion for Order of Default filed.
- (5) 1987 Mar. 30 Answer and Counter Claim filed.
- (6) 1987 Mar. 30 Answer to Motion for Judgment by Default filed.
- (7) 1987 Apr. 6 Interrogatories filed.
- (8) 1987 Apr. 8 - Reply to Defendants Counterclaim filed.
- (9) 1987 Apr. 8 - Plaintiff's Request for Production Inspection and Copying of Documents filed.
- (10) 1987 Apr. 10 Interrogatories filed.
- (11) 1987 May 7 Answers to Interrogatories filed.
- (12) 1987 May 8 Affidavit of William H. Arnold filed.
- (13) 1987 May 21 Motion to (1) Compel Answers to Plaintiff's Interrogatories, (2)
 Require Compliance with Plaintiffs' Request for Production, Inspection
 and Copying of Documents, (3) Award of Attorneys Fees filed. WITHDRAWN
- (14) 1987 June 1 Response to Plaintiff's Request for Production, Inspection and
 Copying of Documents with exhibits filed. 6/22/87
- (15) 1987 June 12 Line filed. Re: Withdraw Mitons to Compel, to Comply, and Award Atty fees.
- (16) 1987 June 18 Answers to Interrogatories filed. (William Arnold)
- (17) 1987 June 22 Line filed. RE: Attached Motion to Compel and Request for Hearing
- (18) 1987 June 22 Motion to Compel Defendants to Completely and Properly Answer
 Plaintiffs Interrogatories filed.
- (19) 1987 July 6 Motion to Strike, Memorandum of Points and Authorities filed.
- (20) 1987 Aug. 10 Order of court filed. ORDERED, that Plaintiffs' Motin to Compel Defendants
 to Completely and Properly Answer Plaintiffs Interrogatories be and hereby is stricken
 for failure to follow Rule 2-432(b). Copies mailed to Messrs. Klopff and Hodge.
- (21) 1987 Sept. 8 Plaintiff's Request for Production, Inspection and copying of Documents filed.
- (22) 1987 Sept. 8 Revised Motion to Compel Defendants to Completley and Properly Answer
 Plaintiffs Interrogatories with exhibits filed.

- (23) 1987 Nov 2 Motion for Immediate Sanctions Against Defendants for Failure to Provide Discovery filed.
- (24) 1987 Nov 5 Motion for Immediate Sanctions Against Defendants for Failure to Completely and Properly Answer Plaintiffs Interrogatories filed.
- (25) 1987 Dec. 23 Line filed. RE: Enter appearance of Mark L. Potter and law firm of Forman & Steinhardt, P.A. on behalf of RE/Max Colonial Homes of Crofton Inc and William H. Arnold Defendants.
- (26) 1987 Dec. 23 Defendant's Answer to Motion for Immediate Sanctions Against Defendants for failure to Completely and Properly Answer Plaintiffs Interrogatories filed. (Defendants)
- (27) 1987 Dec. 23 Defendants answer to Motion for Immediate Sanctions against Defendants For Failure to Provide Discovery filed. (Defendants)

1988

- (28) 1988 Jan. 4 Opposition of Plaintiffs to Defendants' Request for Additional Time in Which to Answer Interrogatories filed. (Plaintiffs)
- (29) 1988 Jan. 12 Case called for Hearing on Motion for Sanctions in Open court before Judge Robert H. Heller, Jr. Counsel heard. Court signed two orders in open court. Trial on merits for both plaintiff and counter plaintiff will be held on May 11, 1988 @ 10:00 a.m. counsel were advised Judgment is to be entered in favor of the Plaintiffs against the Defendants, Jointly and severally, for \$400.00 as attorneys fees-\$200.00 each with To the 2 orders signed.
- (30) 1988 Jan. 12 Order of Court filed. Motion for Sanctions Granted...Judgment is entered in favor of Plaintiff against the Defendants, jointly and severally, for \$200.00 as attorney's fees. Copies mailed to Messrs. Hodge and Potter.
- (31) 1988 Jan. 12 Order of Court filed. Motion for Sanctions Granted... Judgment is entered in favor of Plaintiff against the Defendants, Jointly and severally, for \$200.00 as attorney's fees. Copies mailed to Messrs. Hodge and Potter.
- (32) 1988 Jan. 12 Judgment extended in favor of the Plaintiff, be Thi Vespertino and Victor Vespertino, against the Defendants, Re/Max Colonial Homes of Crofton, Inc. and William H. Arnold, for the sum of \$400.00; representing Attorney's fees.

(Attorney's Fees)

INDEXED IN JUDGMENT INDEX

- (33) 1988 Jan. 20 Supplemental Answers to Interrogatories filed.
- (34) 1988 Jan. 20 Motion to Revise Order Compelling Discovery and for Protective Order, Statement of Points and Authorities, Request for Hearing and Affidavit with Exhibits filed.
- (35) 1988 Jan. 20 Ex Parte Motion to Extend Time to File Requested Discovery Materials filed.
- (36) 1988 Jan. 25 Line filed.
- (37) 1988 Jan. 25 Plaintiff's Opposition to Defendants Request for a Hearing and to Defendants Ex Parte Motion to Extend Time to File Requested Discovery Material filed.
- (38) 1988 Jan. 25 Order of Court filed. (Ex Parte)
- (39) 1988 Jan. 29 Plaintiff's Motion for Immediate Sanctions for Failure of Defendants to Fully and Properly Answer Interrogatories filed.
- (40) 1988 Feb. 11 Notice of Deposition Filed.
- (41) 1988 Feb. 11 Request for Subpoena Filed.
- (42) 1988 Feb. 11 Subpoena issued and mailed to Attorney Potter for service by private process.
- (43) 1988 Feb. 11 Notice to take Deposition and Subpoena Duces Tecum Filed.
- (44) 1988 Feb. 11 Subpoena Duces Tecum issued and mailed to Attorney Potter for service by private process.
- (45) 1988 Feb. 11 Notice to take Deposition and Subpoena Duces Tecum Filed.
- (46) 1988 Feb. 11 Subpoena Duces Tecum issued and mailed to Attorney Potter for service by private process.
- (47) 1988 Feb. 11 Defendant's Response to Plaintiff's Motion for Immediate Sanctions and Defendants' Motion to Strike with points and authorities filed.
- (48) 1988 Feb. 22 Notice of Deposition Filed.
- (49) 1988 Feb. 22 Request for Subpoena Filed.
- (50) 1988 Feb. 22 Subpoena issued and mailed to Attorney Potter for service by private process.
- (51) 1988 Feb. 24 Hearing on Motion to Revise and immediate sanctions in open court before Judge Robert H. Heller, Jr. Counsel heard. Court signed order in file. Order was with respect to both. (1) Counter Plaintiffs Motion to reverse.
(2) Plaintiffs motion for immediate sanctions.
Copies mailed to Messrs. Potter, Hodge and walls Reporting Inc. on 2/24/88.
- (52) 1988 Feb. 24 Order of Court Filed. to revise and immediate sanctions. ORDERED. Copies mailed to messrs. Potter, Hodge and Walls Reporting Inc. On 2/24/88.
- (53) 1988 Feb. 24 Response to this Honorable Court's Order regarding production of documents/ discovery materials with exhibits filed.
- (54) 1988 Mar. 2 Motion for Summary Judgment as to counterclaim with points and authorities filed.
- (55) 1988 Mar. 2 Line Filed Re: Plaintiffs' request a hearing before Judge Heller.
- (56) 1988 Mar. 15 Defendants response to Motion for Summary Judgment as to CounterClaim and Counter Plaintiffs Memorandum in support of Response, Points and Authorities and Request for Hearing filed.
- (57) 1988 Mar. 29 Line filed. Re: Filing attached Opposition to response to Motion.
- (58) 1988 Mar. 29 Plaintiffs' Opposition to defendants' Response to Motion for Summary Judgment as to Counterclaim with Supporting Affidavit filed.
- (59) 1988 Mar. 31 Request for Subpoena filed.
- (60) 1988 Mar. 31 Subpoena issued and delivered to Attorney Potter for service by Private Process.
- (61) 1988 Mar. 31 Notice of Deposition filed.

		Be Thi Vespertino, et al	LAW DOCKET 126
		VS.	FOLIO 59 A
1114049		Re/Max Colonial Homes of Crofton, Inc., et al	

- (62) 1988 June 6 Court Directed Memorandum in Support of Plaintiff's Motion for Summary Judgment as to Counterclaim filed.
- (63) 1988 June 8 Defendant/Counter Plaintiffs' Supplemental Memorandum in Support of Response to Motion for Summary Judgment as to Counter Claim filed.
- (64) 1988 June 15 Case called for Hearing on Summary Judgment in Open Court before Judge Robert H. Heller, Jr. Counsel heard. The Court granted Motion for Summary Judgment as to the counterclaim/ Judgment therefore entered in favor of Be Thi Vespertino, Counter-defendant as to Counterclaim. Copies mailed to Messrs. Potter and Hodge.
- (65) 1988 June 20 Judgment extended in the counterclaim in favor of the Counter Defendants, Be Thi Vespertino and Victor Vespertino, against the Counter plaintiffs, Re/Max Colonial Homes of Crofton, Inc. and William H. Arnold for Costs of suit.

INDEXED IN JUDGMENT INDEX

- (66) 1989 Feb. 10 Request for continuance filed.
- (67) 1989 Feb. 10 Order of Court filed. ORDERED, that the trial of this case be continued, and further ORDERED, that the Assignment Office of the Clerk of this Honorable Court reset this matter for a non-jury trial on the merits on an expedited basis. Copies delivered to Attorney Potter and copy mailed to Attorney Hodgeon 2/10/89.
- (68) 1989 Apr. 3 Line Requesting Subpoena Duces Tecum filed.
- (69) 1989 Apr. 3 Subpoena Duces Tecum issued and delivered to Sheriff in AA Co to be served. 15.00. Sheriff's Return: (Re/Max Colonial Homes of Crofton, Inc.) Served: 4/6/89
- (70) 1989 Apr. 19 Motion to Quash Subpoena Duces Tecum, Exhibit, Request for Hearing filed.
- (71) 1989 Apr. 19 Line filed re: Change of Address of Attorney Mark Potter.
- (72) 1989 Apr. 26 Opposition of plaintiffs to Defendants' Motion to Quash Subpoena Duces Tecum filed.
- (73) 1989 May 16 Case at issue - issues joined elects Court Trial before Judge Martin A. Wolff. Counsel heard. Testimony taken. At the end of the Plaintiff's case the Defendant moved to have Mr. Victor Vespertino stricken. Court granted Defendants Motion to Strike Mr. Vespertino from the pleadings. Defendant moved for Motion for Judgment on behalf of the Defendants. Granted. Court ordered open Costs to be paid by the Plaintiff. Copies mailed to Messrs. Potter and Hodge 5/23/89.
- (74) 1989 May 22 Judgment extended in favor of the Defendants, Re/Max Colonial Homes of Crofton, Inc., and William H. Arnold, against the Plaintiff, Be Thi Vespertino, for Costs of Suit.

INDEXED IN JUDGMENT INDEX-against Plaintiff Be Thi Vespertino for Costs

- (75) 1989 July 14 Motion for award of Costs, Expenses and Attorney's fees, Statement of Points and Authorities and exhibits filed.
- (76) 1989 July 14 Request for Hearing filed.
- (77) 1989 July 24 Plaintiff's Opposition to (Defendants') Motion for Award of Costs, Expenses and Attorneys fees filed..
- (78) 1989 Sept. 12 Case called for hearing on Pending Motions in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. court denied defendants Motion for Counsel fees. (copies mailed to Messrs. Hodge and Potter.)
- (79) 1989 Oct. 19 Line filed. Re: Interrogatories.
- (80) 1989 Oct. 19 Interrogatories in Aid of Execution filed.
- (81) 1989 Nov. 21 Plaintiff's Motion to Compel Answers to Interrogatories in Aid of Execution, Points and Authorities, Exhibits filed.
- (82) 1989 Dec. 5 Order of Court filed. ORDERED, that Defendants each shall file answers to the Interrogatories previously served on them on or before Dec. 31, 1989. Copies mailed to Messrs. Hodge and Potter.
- (83) 1990 Jan. 5 Motion for Show Cause Order, Points and Authorities filed.
- (84) 1990 Jan. 8 Show Cause Order filed. (Copy mailed to Attorney Hodge 1/9/90)
- (85) 1990 Jan. 9 Summons issued with copy of Motion and Order to Show Cause and delivered to the Sheriff to be served.
Sheriff's Returns:(Re/Max Colonial Homes of Crofton, Inc.) 1-11-90 Served
(William H. Arnold)
- (86) 1990 Feb. 23 Motion for Show Cause Order, Points and Authorities filed.
- (87) 1990 Mar. 2 Show Cause Order filed. (copy to Attorney Hodge, 3/2/90)
- (88) 1990 Mar. 2 Two Summons issued with copy of Show Cause and delivered to the Sheriff to be served.
Sheriff's Return: (Re/Max Colonial Homes of Crofton, Inc.) Served 3-15-90
(William H. Arnold) Served 3-15-90
- (89) Apr. 5 Correspondence filed. Re: Payment for Two Judgments from Ms. Torrence.
- (90) 1990 Apr. 16 Line filed. Re: Withdraw Show Cause Order and Judgments have been paid and satisfied in full.

Sheldon H. Ldvitt, 1987
Esquire Jan.
Toni S. Lifshotz, 14
Esquire

Henry I.
Greenberg, P.A.

1114050

PATRICIA CORDELL and
PATRICIA CORDELL and JOHN CORDELL
AS husband and wife
vs.

SHEILA M. CONLEY

CIVIL LAW DOCKET 126
FOLIO 60

Receipt No. L-84074
Date Pd. 1/16/87
ADVANCE CLERK \$70.00
By: Henry I.
Greenberg
ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol.
Sheriff AACo \$15.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-87692
Date Pd. 7/30/87
By: Franch, Earnest &
Cowdrey

- (1) 1987 Jan. 14 Complaint, Demand for Jury Trial, and Interrogatories filed.
(2) 1987 Jan. 20 Summons issued and delivered to the Sheriff to be served.
(15.00 Pd.)
Sheriff's Return: (Sheila M. Conley) Summoned 1/27/87
(3) 1987 Mar 10 Answer to Complaint filed. (Sheila M. Conley)
(4) 1987 Mar 10 Request of Sheila M. Conley for Production of Documents filed.
(5) 1987 Mar 10 Interrogatories filed.
(6) 1987 July 29 Stipulation of Dismissal filed, ...DISMISSED WITH PREJUDICE

<p>Hartford County Open Costs \$45.00</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1114051</div> <p>Maureen B. Cohon Samuel Blibaum</p>	1987 Jan. 14	<p style="text-align: center;">BALTIMORE FEDERAL FINANCIAL F.S.A.</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">BUDGET AUTO AND TIRE CENTER, INC. and JIMME K. WILSON AND ETHEL E. WILSON</p>	<p>CIVIL LAW DOCKET 126 FOLIO 61</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p style="text-align: center;"><u>ADDITIONAL COSTS</u></p> <p>Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1987 Jan. 14 Original papers and Certified copy of Docket entries from the Circuit Court for Hartford County filed.
- (2) 1987 Feb. 4 Notice of Deposition filed.
- (3) 1987 Feb. 4 Notice of Deposition filed.
- (4) 1987 Feb. 11 Motion to Waive Jury Trial granted. (Copies mailed to Cohon, Blibaum, McManus and Stier)

Carl J. Sacks,
Esquire

Sacks & Sacks,
P.A.

1987
Jan.
14

NINA DIANE MOLLOY, Mother and
Next Friend of
STEVEN MOLLOY, A Minor

vs.

PEARL ELIZABETH TURNER

1114052

CIVIL LAW DOCKET 126
FOLIO 62

Receipt No. L-84075
Date Pd. 1/16/87
ADVANCE CLERK \$70.00
By: Sacks & Sacks

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00
Defendant Sol.
Sheriff AACo \$15.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Jan. 14 Complaint, Interrogatories, Election for Jury Trial, and Motion to Consolidate filed.
(2) 1987 Jan. 20 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Pearl Elizabeth Turner) Summoned 1/21/87

Ellen G. Barish,
Esquire
Weinberg and
Green

1987
Jan.
14

EAGLE SALES & SERVICE, INC.,
a body corporate

VS.

METRO FIRE PROTECTION, INC.

1114053

Melvin C. Paul

CIVIL LAW DOCKET 126
FOLIO 63

Receipt No. L-84076
Date Pd. 1/16/87
ADVANCE CLERK \$70.00
By: Weinberg & Green

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

L-85156 Order of Credit - \$5.00 by Weinberg & Green

- (1) 1987 Jan. 14 Complaint, Exhibits, Affidavit, and Motion for Summary Judgment Filed.
- (2) 1987 Jan. 20 Summons issued and mailed to Attorney Barish to be served by Private Process. Michael Peters, agent authorized to
- (3) 1987 Mar 11 Affidavit of Service filed. (accept for Metro Fire Protection, Inc. served 3/5/87)
- (4) 1987 Mar. 23 Order of Credit filed. (\$4,519.39)
- (5) 1987 Apr. 29 Amended Affidavit as to Current Resident Agent filed.
- (6) 1987 May 20 Correspondence filed. Re: request to reissue summons.
- (7) 1987 May 26 Summons reissued and mailed to Attorney Hagopian for service by private process.
- (8) 1987 July 31 Suggestion of Bankruptcy filed.
- (9) 1987 Aug. 21 Order of Court filed. ORDERED, that all proceedings against Metro Fire Protection, Inc. are stayed. (Copies mailed to Mr. Paul, Esquire and Ms. Barish, Esquire 8/26/87)

STAYED

1987
Jan.
14

Receipt No. L-84077
Date Pd. 1/16/87
ADVANCE CLERK \$70.00
By: Max & London

ADDITIONAL COSTS

VS.

JEAN C. HARVEY

Clerk _____
 Plaintiff Sol. \$5.00 Pd. _____
 Defendant Sol. _____
 Sheriff Calv. \$15.00 Pd. _____
 Sheriff _____
 Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114054

- (1) 1987 Jan. 14 Complaint, Exhibits, Motion for Summary Judgment, Affidavit and Exhibits filed.
- (2) 1987 Jan. 20 Summons issued and mailed to the Sheriff of Calvert County to be served. (\$15.00 Pd.)
Sheriff Return: (Jean C. Harvey) Non Est. 2/1/87 Moved.

Gill Cochran,
Esquire
Patrick Stringer,
Jr., Esquire

1987
Jan.
14

SUZANNE C. MILLER and
CARL STEWART and JULIA STEWART,
TO THE USE OF WEST AMERICAN
INSURANCE COMPANY

vs.

~~** STONEWOOD ENTERPRISES, INC. **~~
Dismissed 6/30/88
* and RICHARD STANLEY ASHBY

WEST AMERICAN INSURANCE CO. added per
amended complaint 5-12-88

1114055

Barbara J. Palmer**
Franch, Earnest &
Cordrey, P.A. **

Alan Hilliard Legum *

CIVIL LAW DOCKET 126
FOLIO 65

Receipt No. L-84078
Date Pd. 1/16/87
ADVANCE CLERK \$70.00
By: Gill Cochran

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00+\$5.00 Pd.
Sheriff ACo \$30.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-95567
Date Pd. 9/2/88
By: Ohio Casualty Group

JURY

- (1) 1987 Jan. 14 Complaint, Exhibit, Prayer for Jury Trial, and Interrogatories filed.
- (2) 1987 Jan. 20 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (Stonewood Enterprises, Inc. Serve on: 1/30/87
Ray Murdock)
(Richard Stanley Ashby)
- (3) -1987-Mar-3-Petition-for-Declaratory-Judgment-and-Exhibits-filed.-ERROR
- (4) 1987 Mar 3 Motion to Extend Time for Filing Answer filed.
- (5) 1987 Mar 3 Answer to Complaint filed. (Stonewood Enterprises, Inc.)
- (6) 1987 Apr. 10 Order of Court filed...ORDERED, that Defendant Richard Stanley Ashby, be and is hereby granted an extension of time to file answer to the Complaint in the above action until such time as the court makes a ruling on the Petition for Declaratory Judgment filed in these proceedings. (copies mailed to Ms. Palmer; Messrs. Legum and Cochran - 4/14/87)
- (7) 1987 June 26 Line filled. RE: Change of Address. (Mudd, Harrison & Burch, H Patrick Stringer, Jr.)
- (8) 1988 May 12 Amended Complaint, Prayer for Jury Trial, Exhibits filed.
- (9) 1988 May 16 Summons issued on Amended Complaint and mailed to Sheriff of Baltimore City for service. (\$15.00 pd.)
Sheriff's Return (WEST AMERICAN INSURANCE COMPANY) Served: 5/24/88
- (10) 1988 June 1 Motion to Dismiss filed.
- (11) 1988 June 30 Order of Court filed.....ORDERED that the Defendant Stonewood Enterprises, Inc is hereby dismissed from the case with prejudice (Copies mailed to Messrs. Cochran, Stringer, Palmer & Legum on 7/14/88)
"DISMISSED WITH PREJUDICE AS THE DEFENDANT STONEWOOD ENTERPRISES, INC"
- (12) 1988 Sept. 1 Order of Satisfaction filed...PAID, SATISFIED AND SETTLED

Theodore W. Zuckert

1987
Jan.
7

PAN OCEAN NAVIGATION, INC.
A NEVADA CORPORATION

CIVIL LAW DOCKET 126
FOLIO 66

Receipt No. L- 84080
Date Pd. 1/16/87
ADVANCE CLERK 70.00
By: Zuckert, Scoutt
Rosenberger, & Johnson

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Refund \$15.00 _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1114056

vs.

RAINBOW NAVIGATION, INC.
A DELAWARE CORPORATION

- (1) 1987 Jan. 14 Commission to take Deposition in the Court of chancery of the State of Delaware in and for New Castle County filed.
(2) 1987 Jan. 14 Order Granting Motion for Commission in the Court of Chancery of the State of Delaware in and for New Castle County filed.
(3) 1987 Jan 14 Notice of Deposition filed.
(4) 1987 Jan. 16 Subpoena (Deposition) issued and delivered to the Sheriff to be served.
(3A) 1987 Jan. 16 Request for Subpoena filed.

Sheriff's Return: (Robert Lowen) Non Est. 2/18/87

Joseph F. Devlin,
Esquire

Manis, Wilkinson,
Snider & Goldsbor-
ough, Chartered

1987
Jan.
14

LORETTA F. LOPEZ

vs.

LEWIS-CREATIVE HAIRDRESSERS, INC.
t/a THE HAIR CUTTERY and
ELAINE THORNE and
TERRY POWELL

1114057

James X. Crogan, Jr.

CIVIL LAW DOCKET 126
FOLIO 67

Receipt No. L-84092
Date Pd. 1/16/87
ADVANCE CLERK \$70.00
By: Manis, Wilkinson,
Snider & Goldsborough

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$0.00 Pd.
Sheriff AACo \$45.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00 Pd.

Receipt No. L-91248

Date Pd. 2/4/88

By: James X. Crogan, Jr.

- (1) 1987 Jan. 14 Complaint, and Request for Jury Trial filed.
(2) 1987 Jan. 20 Summons issued and delivered to the Sheriff to be served.
(\$45.00 Pd.)
Sheriff's Return: (Lewis-Creative Hairdressers, Inc. t/a The Hair
Cuttery
Serve On: U.S. Corporation Company)
(Elaine Thorne) Summoned 3/2/87
(Terry Powell) Summoned 3/2/87
(3) 1987 Jan. 20 Summons issued and mailed to the Sheriff of Baltimore City to
be served.
Sheriff's Return: (Lewis-Creative Hairdressers, Inc. t/a
The Hair Cuttery Serve On: U. S.
Corporation Company) Non Est Wrong Name of Defendant
(4) 1987 Feb. 6 Request to reissue Summons filed. (Louis-Creative Hairdressers,
Inc. of Virginia)
(5) 1987 Feb. 24 Summons reissued and mailed to the Sheriff of Baltimore City to
be served.
Sheriff's Return: (Louis-Creative Hairdressers Inc. of VA
t/a The Hair Cuttery Serve On:
U.S. Corporation Company) Summoned 2/27/87
(6) 1987 Apr. 6 - Interrogatories to Loretta F. Lopez filed.
(7) 1987 Apr. 6 - Answer to Complaint filed. (Louis Creative Hairdresser, Inc. of Va. and Elaine
Thorne)
(8) 1987 May 11 Answer to Complaint filed. (Terry Powell)
(9) 1987 Aug. 25 Answers to Interrogatories filed. (Loretta F. Lopez)
(10) 1987 Sep. 1 Interrogatories filed. (To: Terry Powell)
(11) 1987 Sep. 1 Interrogatories filed. (To: Elaine Thorne)
(12) 1987 Sep. 1 Interrogatories filed. (To: Louis Creative Hairdressers, Inc.
of VA t/a The Hair Cuttery)
(13) 1987 Sept. 17 Affidavit of Service filed. (Dr. George Samaras 9/8/87)
(14) 1987 Sept. 17 Affidavit of Service filed. (Dr. Robert Handwerker 9/8/87)
(15) 1987 Sept. 17 Affidavit of Service filed. (Dr. Bushanan 9/8/87)
(16) 1987 Sept. 17 Affidavit of Service filed. (Dr. Jon E. Williams 9/8/87)
(17) 1987 NOV. 5 Answers to Interrogatories by Defendant, Terry Powell filed.
(18) 1987 NOV. 4 Answers to Interrogatories by Defendant, Louis Creative Hairdressers, INC
of Virginia t/a The Hair Cuttery with exhibits filed.

CONTINUED

- (19) 1987 Nov. 9 Answers to Interrogatories by Defendant, Elaine Thorne filed.
(20) 1987 Dec. 18 Notice of Deposition filed. (LORETTA F. LOPEZ)
(21) 1987 Dec. 23 Notice to take Deposition filed. (Ms. Elaine Thorne)
(22) 1987 Dec. 23 Notice to take deposition filed. (Ms. Terry Powell)
(23) 1988 Feb. 3 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

John K. Gardner, Esquire Stephen M. LeGendre, Esquire Stephen R. Beard, Esquire	1987 Jan. 14	<div style="text-align: center;"> CIVIL LAW DOCKET 126 FOLIO 68 </div> <div style="text-align: center; margin-top: 20px;"> ANNE ARUNDEL COUNTY, MARYLAND a body corporate and politic </div> <div style="text-align: center; margin-top: 40px;"> vs. </div> <div style="text-align: center; margin-top: 20px;"> PROPERTY AND CASUALTY INSURANCE GUARANTY CORPORATION (formerly Maryland Insurance Guaranty Assn.) </div>
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1114058

Allan B. Rabineau

Receipt No. _____
 Date Pd. _____
 ADVANCE CLERK _____
 By: _____

ADDITIONAL COSTS Pd.

Clerk	\$70.00+\$10.00
Plaintiff Sol.	
Defendant Sol.	\$5.00 Pd.
Sheriff	
Sheriff	
Sheriff	
Exam.	
Cross Claim	
3rd Party Claim	
Supp. Proc.	
Fi Fa	
Attachment	
TOTAL COSTS	\$85.00

Receipt No. L-91746
 Date Pd. 2/29/88
 By: Property & Casualty
 Ins. Guaranty Corp.

- (1) 1987 Jan. 14 Complaint, Exhibits, Motion for Partial Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Memorandum of Statement of Grounds and Authorities filed.
- (2) 1987 Jan. 20 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Property and Casualty Insurance Guaranty Corporation.
 Serve On: Maryland Insurance Commissioner
 Edward J. Muhl) Summoned 1/30/87
- ~~(3) 1987 Feb. 2 Demand for Jury Trial filed. Entered in Error~~
- ~~(4) 1987 Feb. 9 Case Record from the Workers' Compensation Commission filed. Error~~
- (5) 1987 Feb 26 Response to Complaint filed.
- (6) 1987 Feb 26 Interrogatories filed.
- (7) 1987 Feb 26 Request for Production of Documents filed.
- (8) 1987 Apr. 23 Amended Complaint filed.
- (9) 1987 Apr. 23 Correspondence filed. Re: Summary Judgment.
- (10) 1987 Apr. 23 Response to Request for Production of Documents filed.
- (11) 1987 Apr. 23 Answers to Interrogatories filed.
- (12) 1987 May 4 Memorandum filed.. (Copies mailed to Messrs. Gardner and Rabineau)
- (13) 1987 May 6 Request for Production of Documents filed.
- (14) 1987 May 20 Response to Motion for Partial Summary Judgment filed.
- (15) 1987 May 20 Response to Motion for Partial Summary Judgment filed.
- (16) 1987 May 20 Order of Court filed ...ORDERED, that a hearing on the issue of damages be set. (copies mailed to Messrs. Gardner & Rabineau)
- (17) 1987 July 7 Response to Request for Production of Documents with Exhibits filed
- (18) 1987 July 8 Amended Complaint filed.
- (19) 1987 July 8 First Request for Admissions of Fact filed.
- (20) 1987 July 8 First Request for Admissions of Genuineness of Documents with exhibits filed.
- (21) 1987 July 14 Answers to Interrogatories filed.
- (22) 1987 July 15 Notice of Deposition filed.
- (23) 1987 July 15 Notice of Deposition filed.
- (24) 1987 July 15 Request to issue Subpoena filed.
- (25) 1987 July 15 Subpoena issued and delivered to J. K. Gardner, Asst. County Solicitor for service by private process server.
- (26) 1987 July 23 SEcond Request for Admissions of Fact filed.
- (27) 1987 Aug. 26 Request for Postponement filed.
- (28) 1987 Aug 28 Third Request for Admissions of Fact filed.

- (29) 1987 Sept. 8 Request to issue five Subpoenas filed.
(30) 1987 Sept. 15 Four Subpoenas issued and mailed to Attorney LeGendre for service by private process.
(31) 1987 Sept. 15 One Subpoena issued and mailed to the Sheriff of Caroline County to be served. Sheriff's Return: (Paul Yoash) Non Est. 9/22/87 Out of State
(32) 1988 Feb. 29 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

John.B. Stolarz,
Esquire

1987
Jan.
16

BALDWIN BENGGON and
CHANDRA BENGGON, his wife
to their own use and to the
use of
RELiance INSURANCE COMPANY

VS.

WOODSTOVE JOHNNY'S OF
SEVERNA PARK, INC.

1114059

James K. Carmody

CIVIL LAW DOCKET 126
FOLIO 69

Receipt No. L-84093
Date Pd. 1/19/87
ADVANCE CLERK \$70.00
By: John B. Stolarz

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$10.00 Pd.
Sheriff Howa \$15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-95421
Date Pd. 8/25/88
By: United Title Inc.

JURY

- (1) 1987 Jan. 16 Complaint and Demand for Jury Trial filed.
(2) 1987 Jan. 20 Summons issued and mailed to the Sheriff of Howard County to be served. (\$15.00 Pd.)
Sheriff's Return: (Woodstove Johnny's of Severna Park, Inc.
Serve On: Kevin J. Kelehan, Esquire) summoned 1/30/87
(3) 1987 Mar 3 Answer filed. (Woodstove Johnny's)
(4) 1987 Apr. 23 Interrogatories filed.
(5) 1987 Aug. 19 Interrogatories filed.
(6) 1987 Sept 22 Answers to Interrogatories filed. (from: Baldwin Benggon)
(7) 1987 Nov. 5 Request for Subpoena Duces Tecum filed.
(8) 1987 Nov. 5 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Lt. Carlos A. Downs) Summoned 11/12/87
(9) 1987 Nov. 12 Copy of Correspondence, with Exhibits, filed. RE: Letter to Attorney Carmody from attorney Stolarz regarding supplement to interrogatory number 25.
(10) 1987 NOV 20 First Amended Complaint and Demand for Jury Trial Filed.
(11) 1987 NOV 20 Request for Subpoena Filed.
(12) 1987 NOV. 20 Subpoena for one witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Billy M. Hegepeht) Summoned 11/25/87
(13) 1987 Dec 2 Answer to First Amended Complaint filed.
(13a) 1987 Dec. 7 Answers to Interrogatories filed.
(14) 1987 Dec 10 Withdrawal of Election for jury Trial filed.
(15) 1987 Dec. 10 Case at issue-issues joined elects Court Trial before Judge James C. Cawood, Jr
Testimony taken. At the end of the Plaintiff's case, Def. moved for Dismissal. Motion denied. Testimony resumed. Court will hold under advisement.
(16) 1987 Dec. 29 Opinion and Order filed. ORDERED, that judgment be and it is hereby entered in favor of the Defendant, with costs. Copies mailed to Messrs. Carmody and Stolarz.
(17) 1987 Dec 29 Judgment extended in favor of the Defendant, Woodstove Johnny's of Severna Park, Inc. against the Plaintiffs, Baldwin Benggon and Chandra Benggon, his wife to their own use and to the use of Reliance Insurance Company for Costs of Suit.
SATISFIED INDEXED IN JUDGMENT INDEX-against PLAINTIFFS FOR Costs SATISFIED
(18) 1988 Jan. 27 Order for Appeal filed. (copies of pre hearing forms mailed to Attorney Stolarz)
(19) 1988 Feb. 11 Order of Court filed. Court of Special Appeals orders and directs that the above captioned appeal proceed without a Prehearing Conference.
(20) 1988 Apr. 8 Correspondence filed. (Prepare a Transcript)
(21) 1988 Apr. 20 Motion for Order extending the Time for Filing the record. ORDERED, that the time for filing the record in this appeal be extended an additional Sixty (60) days)
Due June 8, 1988.

OVER

cost paid

- (22) 1988 June 8 Original Papers and Transcript transmitted to the Court of Special Appeals.
- (23) 1989 Jan. 19 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: December 9, 1988: Per Curiam filed. Judgment affirmed. Costs to be paid by appellants. January 9, 1989: Mandate issued.

Steven E. Mirsky, 1987
Esquire Jan.
Bruce M. Bender, 16
Esquire

Van Grack, Axel-
son & Williamowsky

1114060

REHANA KHAN

vs.

JACK BALTHAZAR and
JEAN ROBERT BALTHAZAR

CIVIL LAW DOCKET 126

FOLIO 70

Receipt No. L-84094
Date Pd. 1/19/87
ADVANCE CLERK \$70.00
By: Van Grack, Axelson
& Williamowsky

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 16 Complaint and Exhibits filed.
- (2) 1987 Jan. 20 Summons issued and mailed to Attorney Bender to be served by Private Process.
- (3) 1987 Apr. 6 - Request for Re-Issue filed.
- (4) 1987 Apr. 9 - Summons issued and mailed to attorney Bender to be served by private process.
- (5) 1987 Aug. 6 Request to Reissue Summons filed.
- (6) 1987 Aug. 12 Summons with Complaint reissued and mailed to Attorney Bender for service by Private Process. (60 days)
- (7) 1987 Sept. 18 Affidavit of Service filed. (Jean Balthazar, 9/10/87)
- (8) 1987 Nov. 9 Answer to Complaint filed. (Jean Robert Balthazar)
- (9) 1988 July 14 Request to issue summons. Summons issued and delivered to Messenger for service
- (10) 1988 July 15 Subpoena issued and delivered to Balthazarr for service by Private Process.
- (11) 1989 Mar. 15 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir-Dire) Jury Sworn before Judge Robert Heller, Jr. Testimony Taken. On Request of both sides, Case continued. Copy mailed to Messrs. Bender.
- (12) 1989 May 19 Notice of Deposition filed. (Jean Robert Balthazar)
- (13) 1989 June 5 Notice of Taking Deposition filed.

Robert J. Hameroff 1987
Esquire Jan.
16
Henry Glick, P.A.

CIVIL LAW DOCKET 126
FOLIO 71

Receipt No. L-84095
Date Pd. 1/19/87
ADVANCE CLERK \$70.00
By: Henry Glick

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00
Sheriff AACo \$30.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund \$5.00

TOTAL COSTS

Receipt No.

Date Pd.

By:

KEVIN ORLANDO WELLS and
HELEN ELZENE WELLS

vs.

WARREN JOSEPH SMITH, JR. and
DORIS JUNE SMITH

1114061

William F. Flood, III

- JURY
- (1) 1987 Jan. 16 Complaint, Election for Jury Trial, Interrogatories Propounded Pursuant to Maryland Rules of Procedure, and Interrogatories Propounded Pursuant to Maryland Rules of Procedure filed.
 - (2) 1987 Jan. 21 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (Warren Joseph Smith, Jr.) Summoned 2/4/87
(Doris June Smith) Summoned 2/4/87
 - (3) 1987 Feb 25 Answer to Complaint filed. (Warren Joseph Smith, Jr)
 - (4) 1987 Mar 3 Interrogatories filed.
 - (5) 1987 Mar 3 Interrogatories filed.
 - (6) 1987 Mar. 23 Answers to Interrogatories filed. (Doris June Smith)
 - (7) 1987 May 11 Motion for Sanctions/Motions to Compel Discovery filed.
 - (8) 1987 May 22 Response to Defendant's Motion for Sanctions/Motion to Compel Discovery filed.
 - (9) 1987 June 18 Order of Court filed. ORDERED, that the Plaintiff, Kevin Orlando Wells and Helen Elzene Wells, shall file Answers to the Interrogatories propounded by the Defendant, Warren Joseph Smith, Jr. on or before the 18th day of August, 1987. It is further, ORDERED that if the Plaintiffs fail to file Answers within the time indicated, the complaint will be dismissed. (Copies mailed to Messrs. Flood and Hameroff) STRICKEN 6/26/87.
 - (10) 1987 June 26 Order of Court filed. ORDERED, that the Plaintiff, Kevin Orlando Wells, shall file Answers to the Interrogatories Propounded by the Defendant, Warren Joseph Smith, Jr. and by the Defendant, Doris June Smith on or before the 18th day of August 1987; ORDERED that if the Plaintiff fails to file his answers within the time indicated, his cause of action will be dismissed; and ORDERED, that the Court's order dated June 18, 1987 is hereby stricken. (Copies mailed to Messrs. Flood, III and Hameroff 7/8/87)
 - (11) 1987 July 2 Motion for Sanctions/Motions to Compel Discovery filed.
 - (12) 1987 July 13 Response to Defendant's Motion for Sanctions/Motion to Compel Discovery filed.
 - (13) 1987 July 16 Motion to Extend Time to Answer Interrogatories with Exhibits filed.
 - (14) 1987 July 16 Motion to Withdraw Appearances with Exhibits filed.
 - (15) 1987 Aug 6 Order Striking Appearances filed. ORDERED, that the Motion to Withdraw Appearances filed by Attorneys Robert J. Hameroff and Henry Glick P.A. be and is hereby GRANTED; and ORDERED, that the appearances of Robert J. Hameroff and Henry Glick, P.A. be and are hereby stricken as counsel for the Plaintiffs, Kevin Orlando Wells and Helen Elezene Wells, and each of them, in this action. Copies mailed to Messrs. Hameroff, Glick, Flood, 8/7/87.

- (16) 1987 Aug 6 Order Granting Extension of Time to Answer Interrogatories filed. ORDER DENIED. Copies mailed to Messrs. Hameroff, Glick and Flood 8/7/87.
- (17) 1987 Aug. 13 Order of Court filed. ORDERED, that the said Plaintiff file Answers to Interrogatories on or before the 14th. day of September, 1987 and it is further ORDERED, that if said Plaintiff fails to file Answers within the time indicated, Sanctions shall be entered against the said Plaintiff in the form of dismissal of the Complaint. (Copies to Messrs: W. F. Flood, III & R. J. Hameroff 8/17/87)
- (18) 1987 Aug 21 Order of Dismissal filed. ORDERED, that the case of Kevin Orlando Wells only against Warren Joseph Smith, JR., and Doris June Smith, shall be and is hereby dismissed with prejudice for the failure of the Plaintiff, Kevin Orlando Wells to file Answers to Interrogatories on or before August 18, 1987, as previously ordered by this Court. (Copies mailed to Messrs. Flood, Hameroff and Kevin Orlando Wells 8/26/87)

DISMISSED AS TO KEVIN ORLANDO WELLS ONLY

- (19) 1987 Sept. 16 Correspondence to Judge Cawood filed. RE: Order of Dismissal.

George M. Church	1987 Jan. 16	ROPER EASTERN Employer/Self -Insurer	CIVIL LAW DOCKET 126 FOLIO 72
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Pd. Clerk \$70.00 + \$10.00 Pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 2nd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$90.00 Receipt No. L-92272 Date Pd. 3/23/88 By: Whiteford, Taylor & Preston
		VS.	
1114062		PEGGY LYNN CAUDLE CLAIMANT	
Stanley H. Miller		WORKMAN'S COMPENSATION COMMISSION	
			JURY

- (1) 1987 Jan. 16 Order for Appeal filed.
 (2) 1987 Jan. 16 Appeal Petition and Request for Jury Trial filed.
 (3) 1987 Jan 21 Interrogatories filed.
 (4) 1987 Feb. 6 Transcript of Record filed. (Workmen's Compensation Commission)
 (5) 1987 Feb. 25 Answer to Employer/Self-Insurer's Appeal filed.
 (6) 1987 July 23 Motion for Default Judgment, Statement of Grounds and Authorities filed.
 (7) 1987 July 27 Answers to Interrogatories with Exhibits filed.
 (8) 1987 Aug. 19 Request for Subpoena Duces Tecum filed.
 (9) 1987 Aug. 19 Subpoena Duces Tecum for one Deposition issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Custodian of Medical Records-
 Dr. Barry Arons,
 Dr. Zai Zakai) Summoned 8/25/87
 (10) 1987 Oct. 8 Notice to Take Records Deposition filed. (Custodian of Records, Dr. Zai Zakai, Dr. Barry Arons)
 (11) 1987 Oct. 8 Request for Subpoena Duces Tecum filed.
 (12) 1987 Oct. 8 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 Pd.)
 Sheriff's Return: (Custodian of Records,
 Dr. Zai Zakai) SUMmoned 10/21/87
 (13) 1987 Oct. 8 Request for Subpoena Duces Tecum filed.
 (14) 1987 Oct. 8 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Church for service by Private Process. (Custodian of Records, Dr. Barry Arons)
 (15) 1987 Oct. 15 Notice to Take Records Deposition filed. (Custodian of Records, United Furniture Workers of America)
 (16) 1987 Oct. 15 Request for Subpoena Duces Tecum filed.
 (17) 1987 Oct. 15 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Custodian of Records,
 United Furniture Workers of America) Non-est Union Hall no longer at this location.
 (18) 1987 Nov 2 Request for Subpoena Duces Tecum filed.
 (19) 1987 Nov 2 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore City to be served. (15.00)
 Sheriff's Return: (Custodian of Records
 United Furniture Workers of America)
 (20) 1987 Nov 4 Request for Subpoena Duces Tecum filed.
 (21) 1987 Nov 4 Request for Subpoena Duces Tecum filed.
 (22) 1987 Nov 4 Subpoena Duces Tecum for Two Witnesses issued and mailed to Attorney Church for service by Private Process.

- (23) 1987 Nov. 6 Return of Private Process Server filed. (Dr. Zia Zakai by Angela Clark 11/4/87)
(24) 1987 Nov.10 Affidavit of Private Process Server filed. (Dr. Barry ARons 11/7/87)
(25) 1988 Mar. 23 Order of Dismissal filed...DISMISSED

Bladds & Rosen-
feld, P.A.

1987
Jan.
16

CONTINENTAL SMELKINSON

VS.

BONNEY MOTOR EXPRESS, INC.

1114063

CIVIL LAW DOCKET 126
FOLIO 73

Receipt No. L-84096
Date Pd. 1/19/87
ADVANCE CLERK \$70.00
By: Blades &
Rosenfeld, P.A.

ADDITIONAL COSTS

Clerk _____
 Plaintiff Sol. \$5.00 Pd.
 Defendant Sol. _____
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam. Examination **Cross Claim** Cross claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Jan. 16 Complaint, and Exhibits filed. (Contract)
(2) 1987 Jan. 21 Summons issued and mailed to Attorney Lusby for service by Private Process.
(3) 1987 Mar. 12 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

Ronald A. Silkworth, Esquire Phillip F. Scheibe, Esquire	1987 Jan. 16	HOLBERT E. BOWERS, JR., and BETTY BOWERS VS. RICHARD A. SULLIVAN	CIVIL LAW DOCKET 126 FOLIO 74 Receipt No. <u>L-84097</u> Date Pd. <u>1/09/87</u> ADVANCE CLERK \$70.00 By: <u>Ronald A. Silkworth</u> <u>ADDITIONAL COSTS</u> Clerk _____ Plaintiff Sol. <u>\$5.00</u> Pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1114064		JURY	

- (1) 1987 Jan. 16 Complaint and Prayer for Jury Trial filed.
- (2) 1987 Jan. 21 Summons issued and mailed to Attorney Silkworth to be served by Private Process.
- (3) 1987 Dec. 7 Request for re-issue of Summons for RICHARD A. SULLIVAN filed.
- (4) 1987 Dec. 17 Summons for one witness issued and delivered to attorney Silkworth for service by private process. (RICHARD A. SULLIVAN)
- (5) 1988 Oct. 31 Request to re-issue Summons filed.
- (6) 1988 Nov. 10 Summons re-issued and mailed to Attorney Silkworth for service by private process.
- (7) 1989 Nov. 9 Correspondence filed. Re: Request to reissue summons.
- (8) 1989 Nov. 20 Summons reissued and mailed to Attorney Silkworth for service by private process.
- (9) 1991 Aug 6 Reuquest for Reissue of Summons filed.
- (10) 1991 Aug 13 Summons reissued & mailed to Atty. Silkworth for Private Process Service.
- (11) 1992 Jan 21 Correspondence filed. RE: Change of Address (Ronald A. Silkworth)
- (12) 1992 Jan 21 Request for Re-issue of Summons filed.
- (13) 1992 Feb 6 Summons Re-issued and mailed to Atty. Silkworth for Service by Private Process.

Neil J. Lewis

1987
Jan.
16

JOSEPH SCUDDER

CIVIL LAW DOCKET 126
FOLIO 75

Receipt No. L-84098
Date Pd. 1/19/86
ADVANCE CLERK \$70.00
By: Neil J. Lewis

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Paid
Defendant Sol. _____
Sheriff Prince George's _____
Sheriff \$15.00 Pd.
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

ALICE M. MIDDLETON

JURY

1114065

- (1) 1987 Jan. 16 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
(2) 1987 Jan. 21 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Alice M. Middleton) Summoned 2/26/87
(3) 1987 Mar 27 Interrogatories filed.
(4) 1987 Mar 27 Answer filed. (Alice M. Middleton)
(5) 1987 Nov. 2 Order of Satisfaction filed... SETTLED AND SATISFIED

Frank J. Blair	1987 Jan. 16	ANGELA GERTRUDE DE VINCENT	CIVIL LAW DOCKET 126 FOLIO 76 Receipt No. L- 84099 Date Pd. 1/16/87 ADVANCE CLERK 70.00 By: Frank J. Blair ADDITIONAL COSTS Clerk _____ Plaintiff Sol. \$5.00 Paid Defendant Sol. _____ Sheriff A.A.CO. 30.00 Pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1114066		VS. THOMAS JOSEPH LYCETT, JR. AND WILKINS BUICK, INC.	
			JURY

(1) 1987 Jan. 16, Complaint (Motor Tort) Prayer for Jury Trial filed.
(2) 1987 Jan. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Thomas Joseph Lycett, Jr.) Summoned 1/27/87
(Wilkins Buick, Inc.
Serve On: Maury Wilkins, Res/Agent)
(3) 1987 Mar. 30 Order of Dismissal filed.

DISMISSED WITH PREJUDICE

Alan H. Hilliard	1987 Jan. 16	DAISY COOPER	CIVIL LAW DOCKET 126 FOLIO 77
			Receipt No. L- 84100 Date Pd. 1/16/87 ADVANCE CLERK \$70.00 By: Alan H. Hilliard
			ADDITIONAL COSTS
			Clerk <u>10.00</u> Plaintiff Sol. \$5.00 Paid Defendant Sol. \$5.00 <u>25.00</u> Sheriff _____ Sheriff _____ Sheriff _____
		VS.	Exam. _____ Cross Claim _____
		ADRIAN CARSIOTIS AND 1 - JAMES CLUPPER, Individually and T/A AUTO EROTICA AND 2 - PETER W. GILLISPIE - Summary Judgment Granted 1/7/88	3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____
1114067			TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
Eric Peltosalo - 1 Robert E. Cahill, Jr. - 2 Douglas B. Pfeiffer - 2 Melnocove, Kaufman Weiner, Smouse & Garbis P A - 2			
		JURY	

- (1) 1987 Jan. 16 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
(2) 1987 Jan. 21 Summons issued and mailed to Attorney Alan Hillard Legum for service by Private Process.
- (3) 1987 Mar. 19 Return of Private Process Server filed. (James Clupper, Auto Erotica) served 1/28/87
(4) 1987 Mar. 19 Return of Private Process Server filed. (Adrian Carsiotis) served 3/14/87
(5) 1987 Mar. 19 Return of Private Process Server filed. (Peter Gillispie) served 3/12/87
(6) 1987 Mar. 20 Answer filed. (James Clupper)
(7) 1987 Apr. 8 Answer of Defendant Peter W. Gillispie to Complaint filed.
(8) 1987 Apr. 8 Interrogatories filed.
(9) 1987 Apr. 10 Answer filed. (Adrian Carsiotis)
(10) 1987 Oct. 29 MOTION for Sanctions of Defendant Peter W Gillispie filed.
(11) 1987 Oct. 29 Request for Hearing filed.
(12) 1987 Oct. 29 MOTION for Summary Judgment of Defendant Peter W. Gillispie filed.
(13) 1987 Oct. 29 Memorandum in Support of Motion for Summary Judgment of Defendant Peter W. Gillispie with exhibits filed.
(14) 1987 Oct. 29 Request for Hearing filed.
(15) 1987 Nov. 12 Plaintiff's Cooper's Answer in Opposition to Defendant Gillispie's Motion for Sanctions, Exhibits filed.
(16) 1987 Nov. 12 Answers to Interrogatories, Exhibits filed.
(17) 1987 Nov. 12 Six (6) request for Subpoena Duces Tecum Summons to be issued filed.
(18) 1987 Nov. 12 Six (6) Subpoena Duces Tecum Summons issued and delivered to A. H. Legum, Esq. for service by private process server.
(19) 1987 Nov. 13 Supplemental Answers to Interrogatories filed.
(20) 1987 Nov 16 Plaintiff's Response in Opposition to Defendant Gillispie's Motion for Summary judgment and Exhibit filed.
(21) 1987 Nov 23 Case called for Hearing on Summary judgment in open Court before judge Bruce C. Williams. Counsel heard. Court will hold under advisement. Court continued trial date.
(22) 1987 Nov 23 Affidavit of Service filed. (Charles James, Thomas E. powell, Dr. lynch & Medical Records, A. A. Gen.)
(23) 1988 Jan 7 Memorandum Opinion and Order filed. ORDERED, that the Motions for Summary Judgment filed in Case No. 1113395 by Defendant/Third Party plaintiff Selected Risks Insurance Company, be and hereby are Granted. ORDERED that the Motion for Summary Judgment filed in case No. 1114067 by Defendant Peter Gillispie be and hereby is Granted. Copies mailed to Attorneys of Record.
(24) 1988 Jan. 7 Judgment extended in favor of the Defendant, Peter W. Gillispie, against the Plaintiff, Daisy Cooper for Costs of Suit.
INDEXED IN JUDGMENT INDEX -against plaintiff for Costs in favor of Peter W. Gillispie only (Summary judgment)

- (25) 1988 Oct. 11 Request for Five Subpoenas/Subpoena Duces tecums filed.
- (26) 1988 Oct. 17 Five Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Legum for service by private process.
- (26) 1989 Jan. 3 Case at issue - issues joined elects Court Trial before Judge Eugene M. Lerner. Counsel heard. Plaintiff moved for default judgment. Motion granted. Court enters default judgment. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff Daisy Cooper against the Defendant James Clupper for \$6,000.00 interest from date and costs of suit. Copies mailed to Messrs. Legum, Cahill and Peltosalo 1/9/89.
- (27) 1989 Jan. 4 Judgment extended in favor of the Plaintiff, Daisy Cooper, against the Defendant, James Clupper, for the sum of \$6,000.00 with Interest and Costs of Suit.

INDEXED IN JUDGMENT BOOK

Patrick R. Duley,
Esquire
Haskell & Duley

1987
Jan.
16

GEORGE L. BARKSDALE

vs.

*WILLIAM E. DIXON and
RICHARD B. RICE

1114068

David A. Simison *

CIVIL LAW DOCKET 126
FOLIO 78

Receipt No. L- 84801
Date Pd. 1/16/87
ADVANCE CLERK 70.00
By Haskell & Duley

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00
Defendant Sol. 5.00
Sheriff AACo \$30.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Jan. 16 Complaint (Contract) and Exhibit filed.
(2) 1987 Jan. 21 Summons issued and delivered to the Sheriff to be served.
(\$30.00 Pd.)
Sheriff's Return: (William E. Dixon) Summoned 2/11/87
(Richard B. Rice) Non Est. 1/12/88 Moved to Florida
(3) 1987 Mar 13 Answer filed. (William E. Dixon)
(4) 1987 May 4 Interrogatories filed.
(5) 1987 June 16 Defendant's Answers to Plaintiff's Interrogatories filed.
~~(6) 1987 Aug. 6 - Affidavit of Service filed. (Mary Russo Hammerbacker 7/27/87) ERROR~~
(6) 1987 Dec. 18 Line filed. RE: Request for summons.
1988
(7) 1988 Jan. 7 Summons reissued and delivered to sheriff to be served. (\$20.00 Paid)
Sheriff's Return: Richard B. Rice
(8) 1989 May 1 Request for Summons filed.
(9) 1989 May 9 Summons issued and mailed to Attorney Duley for service by private process.
(10) 1989 May 18 Request to Re-Issue Summons filed.
(11) 1989 June 8 Summons re-issued and delivered to Sheriff to be served.
Sheriff's Return: (Richard Rice) NON EST 6-13-89 MOVED OVER 1 YR. AGO PER OWNER
(12) 1990 June 22 Request for Summons filed.
(13) 1990 July 13 Summons reissued and mailed to Attorney Duley for Service by Private Process.
(Richard B. Rice)

Robert H. Wolf Alperstein & Diener	1987 Jan. 16	MARY C. DANIELS AND KATHY E. JOHNSON AND JACQUELINE V. HOWARD	CIVIL LAW DOCKET 126 FOLIO 79
1114069		vs.	Receipt No. <u>L- 84102</u> Date Pd. <u>1/19/86</u> ADVANCE CLERK <u>\$70.00</u> By: <u>Alperstein & Diener</u>
	MAX MIDGON	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>\$5.00</u> Pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____	

- (1) 1987 Jan. 16 Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.
(2) 1987 Jan. 21 Summons issued and mailed to Attorney Robert H. Wolf for service by Private Process.
(3) 1987 Mar 4 Jury Demand filed.
(4) 1987 Mar 4 Answer on Behalf of Defendant filed.
(5) 1987 Mar 4 Interrogatories filed. (To: Jacqueline V. Howard c/o Robert H. Wolf, Esq)
(6) 1987 Mar 4 Interrogatories filed. (To: Mary C. Daniels, c/o Robert H. Wolf, Esq)
(7) 1987 Mar 4 Interrogatories filed. (To: Kathy E. Johnson c/o Robert H. Wolf, Esq)

~~Jeffrey T. Weinberg~~
~~GOODMAN, MEAGHER &~~
~~ENOCH~~

1987
Jan.
16

EDWARD M. BOYD,
Claimant

CIVIL LAW DOCKET 126
FOLIO 80

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70.00+10.00
Plaintiff Sol. \$5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114070

R. Roger Drechsler

ANNE ARUNDEL COUNTY
Employer /Self/Insurer

VS.

WORKMEN'S COMPENSATION COMMISSION

- (1) 1987 Jan. 16 Original Papers and Certified copy of Docket entries from the Circuit Court for Baltimore City filed.
- (2) 1987 Feb. 24 Answer to Appeal Petition filed.
- (3) 1987 July 20 Interrogatories filed. (to Edward Boyd)
- (4) 1988 Oct. 28 Notice to take Deposition filed.
- (5) 1988 Nov. 25 Motion for Leave to Strike Appearance filed.
- (6) 1988 Dec. 13 Order of Court filed. **ORDERED**, the motion of Jeffrey T. Weingerg and Goodman, Meagher & Enoch for leave to strike appearance as prayed is granted this 13th day of Dec., 1988. (Copies mailed to Attorneys Weinberg and Drechsler, and to Mr. Edward M. Boyd on 1/10/88)
- (7) 1989 Jan. 10 Notice to Employ New Counsel issued and mailed to Mr. Edward M. Boyd. (Copies mailed to Attorneys Weinberg and Drechsler on 1/10/89)
- (8) 1989 Jan. 17 Notice to take Deposition filed.
- (9) 1989 Feb. 9 Motion to Dismiss, Points and Authorities filed.
- (10) 1989 Mar. 6 Order of Court filed. **ORDERED**, that the Motion to Dismiss is hereby granted. And case is dismissed. Claimant shall pay the costs. (Copies mailed to Attorney Drechsler and to Edward M. Boyd on 3/16/89)

DISMISSED

Proper Person

1987
Jan.
16

MICHAEL C. BOYD

vs.

DEPT. OF EMPLOYMENT AND
TRAINING

1114071

CIVIL LAW DOCKET 126
FOLIO 81

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Jan. 16 Order for Appeal filed.
(2) 1987 Feb. 5 Correspondence filed. RE: Lack of Petition setting forth the Grounds for appeal within the 10 day time period from the Plaintiff Boyd.
(3) 1987 Oct. 20 Motion to Dismiss, Statement of Grounds and Authorities in Support of Motion to Dismiss filed.
(4) 1987 Nov 16 Order of Court filed. ORDERED that the foregoing Motion to Dismiss be, and the same is hereby granted for failure to file a timely Petition as required by Rule B2(e). Plaintiff shall pay the costs. Copies mailed to Attorney Scherr and Michael C. Boyd and Ye Old Wheel Shop 12/5/87.

DISMISSED

Don F. Lindner,
Esquire

1987
Jan.
16

CIVIL LAW DOCKET 126

FOLIO 82

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

LEAH BLANTON

vs.

MOTOR VEHICLE ADMINISTRATION,
State of Maryland

1114072

- 75.00
7/27/87
- T
- (1) 1987 Jan. 16 Order for Appeal filed.
 - (2) 1987 Jan. 28 Petition Pursuant to Maryland Rule B2 (e) filed
 - (3) 1987 Feb. 9 Motion to Stay filed.
 - (4) 1987 Feb. 18 Response to Motion for Stay filed.
 - (5) 1987 Feb. 18 Correspondence filed. Re: Copy of Opinion and Order.
 - (6) 1987 Feb. 19 Certified copy of the Departmental Record and a copy of the Transcript of the administrative hearing held on October 22, 1986 filed.
 - (7) 1987 Mar. 3 Notice in accordance with Md. Rule B-12 issued and mailed to Messrs. Don F. Lindner, Edward R.K. Hargadon.
 - (8) 1987 Feb. 26 Answer to Petition and Exhibits filed. (W. Marshall Rickert, Admin. of the Motor Vehicle Administration)
 - (9) 1987 Mar. 9 Order of Court filed. ORDERED that the Motion to Stay Pending appeal be and is hereby denied.
 - (10) 1987 June 22 Motion to Dismiss, Statement of Grounds and Authorities, Exhibits fed.
 - (11) 1987 July 22 Order of Court filed. ORDERED, that the appeal be Dismissed for failure to comply with Rule B-12. Court costs to paid by Appellant. (Copies mailed to Messrs. Hargadon and Lindner 7/27/87)

DISMISSED

Michael P. Darrow,
Esquire
Hillman, Brown &
Darrow, P.A.

1987
Jan.
19

DEVELOPMENT FACILITATORS, INC.

vs.

JOHN BENNETT

1114073

Vachel A. Downes, Jr.
Thomas J. Wohlgemuth

CIVIL LAW DOCKET 126
FOLIO 83

Receipt No. L-84122
Date Pd. 1/19/87
ADVANCE CLERK \$70.00
By: Hillman, Brown
& Darrow

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. 5.00 open _____
Sheriff _____
Sheriff _____
Sheriff _____
Preparation of Transfer _____
/ 40.00 open _____

Exam. _____
Cross Claim - _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 19 Complaint, Motion for Summary Judgment, Affidavit and Exhibit filed.
- (2) 1987 Jan. 22 Summons issued and delivered to Attorney Michael P. Darrow for service by Private Process.
- (3) 1987 Feb 13 Affidavit of Private Process Server filed.
- (4) 1987 Mar 4 Response to Motion to Dismiss filed.
- (5) 1987 Mar 4 Motion to Dismiss filed.
- (6) 1987 Mar 4 Affidavit of John Bennett filed. (3/4/87)
- (7) 1987 Mar 13 Response to Plaintiff's Motion to Dismiss filed.
- (8) 1987 Mar. 17 - Reply to Defendant's Response to Plaintiff's Motion to Dismiss.
- (9) 1987 May 8 Case called for Hearing on Motion in Open Court before Judge Bruce C. Williams. Case transferred to Balt. City. (Copies to Messrs: M. P. Darrow and T. J. Wohlgemuth 5/12/87)
- (10) 1987 May 13 Original papers together with Certified Copy of Docket Entries mailed to Clerk, Circuit Court for Baltimore City.
TRANSFERRED TO CIRCUIT COURT FOR BALTIMORE CITY

Nolan H. Rogers,
Esquire

1987
Jan.
19

CIVIL LAW DOCKET 126

FOLIO 84

Receipt No. L-84123
Date Pd. 1/19/87
ADVANCE CLERK \$70.00
By: State Roads
Commission
ADDITIONAL COSTS

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
Acting for and on behalf of the
State of Maryland

vs.

**RAYMOND S. CONNELL
**MARIE G. CONNELL
AND
*ANNE ARUNDEL COUNTY

1114074

Robert M. Pollock*

Nicholas Goldsborough**

Clerk
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

L-86898 - \$20.00 Processing Fee Pd., 6/17/87, H. Erle Schafer

- (1) 1987 Jan. 19 Condemnation Petition Plat and Interrogatories together with a check in the amount of \$298,700.00 to be deposited in Special Checking Account (Interest Bearing) filed.
- (2) 1987 Jan. 22 Summons issued and delivered to Attorney Richard T. Brice for service by Private Process.
- (3) 1987 Feb. 27 Affidavit of Service filed. (Nicholas Goldsborough 1/29/87)
- (4) 1987 Mar. 4 Answer filed. (Anne Arundel County, Maryland)
- (5) 1987 June 9 Petition to Withdraw Funds filed.
- (6) 1987 June 17 Check #4867, in the amount of \$304,766.44, issued payable to Raymond S. Connell and Marie G. Connell, and delivered to Attorney Nicholas Goldsborough.
- (7) 1987 June 15 Answer to Condemnation of Petition filed.

Nolan H. Rogers,
Esquire

1987
Jan.
19

CIVIL LAW DOCKET 126
FOLIO 85

Receipt No. L-84125
Date Pd. 1/19/87
ADVANCE CLERK \$70.00
By: State Roads
Commission
ADDITIONAL COSTS

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
Acting for and on behalf of the
STATE OF MARYLAND

vs.

Clerk _____
Plaintiff Sol. \$5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114075

JOHN A SCHILLINGER and
RUTH C. SCHILLINGER
JAMES SCHILLINGER Amended
AND Petition
GINA L. SCHILLINGER 3/10/87

L-86739 - \$20.00 processing fee Pd., H. Erle Schafer

- (1) 1987 Jan. 19 Condemnation Petition Plat, Interrogatories together with a check in the amount of \$114,525.00 to be deposited in Special Checking Account (Interest Bearing) filed.
- (2) 1987 Jan. 22 Summons issued and delivered to Attorney Richard T. Brice for Private Process.
- (3) 1987 Mar 4 Answer filed. (John A. Schillinger)
- (4) 1987 Mar 10 Motion under Transportation Article Section 8-336 for Immediate Entry upon ans Possession of Property and Order Thereon with points and Authorities filed.
- (5) 1987 Mar 10 Amendment to Condemnation Petition to Join Additional Parties with Exhibit filed.
- (6) 1987 Mar 26 Summons with copies of Amended Condemnation Petition issued and mailed to attorney Brice IV for service by Private Process. (James Schillinger and Gina L. Schillinger)
- (7) 1987 June 9 Petition to Withdraw Funds filed.
- (8) 1987 June 10 Check #4837, in the amount of \$116,727.73, issued payable to John A. Schillinger, Ruth C. Schillinger and James Schillinger and Gina L. Schillinger, and delivered to Mrs. Russell.
- (9) 1987 June 18 Answer to Condemnation Petition and Demand for Jury Trial filed.

Alan Hilliard Legum

1987
Jan.
19

JOHN R. DESTEFANO-Claimant

vs.

L & H ENTERPRISES-employer
and
BITUMINOUS CASUALTY CORP.
Insurer

WORKMEN'S COMPENSATION COMMISSION

CIVIL LAW DOCKET 126
FOLIO 86

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114076

James D. Reed

JURY

- (1) 1987 Jan. 19 Order for Appeal filed.
- (2) 1987 Jan. 19 Petition on Appeal, Exhibit and Request for Jury Trial filed.
- (3) 1987 Jan. 23 Answer to Appeal Petition filed.
- (4) 1987 Jan. 23 Interrogatories of the Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (5) 1987 Jan. 29 Motion for Preparation of Transcript of Record filed.
- (6) 1987 Jan. 29 Request for Production of Documents filed.
- (7) 1987 Jan. 29 Interrogatories filed.
- (8) 1987 Feb. 13 Motion for Preparation of Record Transcript filed.
- (9) 1987 Feb. 20 Record of Proceedings from the Workmen's Compensation Commission filed.
- (10) 1987 Mar. 13 Order of Court filed. ORDERED, that the reporter of the Workmen's Compensation Commission is hereby directed to prepare a transcript of the proceedings of December, 1986, (Copy mailed to Messrs. Reed & Legum 3/20/87)
- (11) 1987 July 6 Transmittal of Record filed.
- (12) 1987 July 28 Request for Subpoena filed.
- (13) 1987 July 28 Request for Subpoena filed.
- (14) 1987 July 31 Subpoenas for Two Witnesses issued and mailed to Attorney Legum for service by Certified Mail. (Richard C. Fidanza, M.D., and Robert S. Ellis, M.D.)
- (15) 1987 Oct. 27 Answers to Interrogatories filed.
- (16) 1987 Nov 13 Three Requests for Subpoenae filed.
- (17) 1987 Nov 13 Subpoenae for Three Witnesses issued and mailed to Attorney Reed for service by Private Process.

(7) 1987 Aug. 27 Notice of Dismissal filed...DISMISSED WITH PREJUDICE

Joel L. Katz

1987
Jan.
20

JOHN EDWARD HARMS, JR.

CIVIL LAW DOCKET 126
FOLIO 88

Receipt No. L- 84143
Date Pd. 1/20/87
ADVANCE CLERK 70.00
By: Joel Katz

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-93302
Date Pd. 5/16/88
By: Nationwide Insurance

VS.

GAIL PEDRICH MCNAUGHTON
AND
ROBERT GORDON MCNAUGHTON

1114078

Robert Graham Fiore

JURY

- (1) 1987 Jan. 20 Complaint (Motor Tort) Demand for Jury Trial, Request for Production and Interrogatories filed.
- (2) 1987 Jan. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gail Pedrich McNaughton) Summoned 2/2/87
(Robert Gordon McNaughton) Summoned 2/2/87
- (3) 1988 Feb. 3 Request for Order of Default and Non Military Affidavit filed.
- (4) 1988 Feb. 5 Answer and Request for Jury Trial filed. (Gail P. McNaughton and Robert G. McNaughton)
- (5) 1988 Feb. 5 Request for Production of Documents filed.
- (6) 1988 Feb. 5 Interrogatories filed. (To John Edward Harms, Jr.)
- (7) 1988 Feb. 16 Order of Court Filed. ORDERED ... that Default is entered against Defendant for failure to plead, and that the testimony to support the allegations of the Complaint be taken before one of the standing Examiners of this Court upon giving due notice to the defendant of the time and place of taking of testimony. Copies mailed to Attorney Katz, and Gail and Robert McNaughton. DEFAULT VACATED AS PER ORDER MARCH 28, 1988
- (8) 1988 Feb. 24 Notice of Default Order sent to Attorney Katz and Gail and Robert McNaughton.
- (9) 1988 Feb. 26 Defendants' Response to Plaintiff's Request for Production filed.
- (10) 1988 Mar. 4 Notice to Take Deposition filed.
- (11) 1988 Mar. 4 Answers to Interrogatories filed.
- (12) 1988 Mar. 4 Answers to Interrogatories filed.
- (13) 1988 Mar. 4 Motion to Vacate Order of Default and Points and Authorities filed.
- (14) 1988 Mar. 28 Order of Court filed...ORDERED: That the Default entered by this Court on February 14, 1988 is hereby vacated. (Copies mailed to Messrs. Fiore and Katz on 3/29/99)
- (15) 1988 May 16 Line of Dismissal filed... DISMISSED WITH PREJUDICE

John K. Gardner
Stephen R. Beard,

1987
Jan.
20

ANNE ARUNDEL COUNTY, MARYLAND
A BODY CORPORATE AND POLITIC

vs.

ARUNDEL CRANE SERVICE CORP.

1114079

CIVIL LAW DOCKET 126

FOLIO 89

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00pd 10pd
Plaintiff Sol. _____
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 90.00

Receipt No. L102474

Date Pd. 8-15-89

By OBER, KALER, GRIMES &

Shriver

- (1) 1987 Jan. 20 Complaint, Motion for Summary Judgment and Affidavit filed.
(2) 1987 Jan. 23 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return; (Arundel Crane Service Corp.
Serve On: William R. Solley, Res/Agent) Unknown at address
(3) 1987 May 18 Request to reissue Summons ffiled.
(4) 1987 May 25 Summons reissued and delivered to the Sheriff to be serv3d.
Sheriff's Return: (Arundel Crane Service Corp. Serve On:
William R. Solley, Resident Agnet) 5-27-87
(5) 1987 June 30 Stipulation for Extention of Time filed.
(6) 1987 July 10 ORDER of Court filed. GRANTED. (copies mailed to Messrs. Beard,
Gardner, Wolf, Mazer, Hamilton 7/10/87)
(7) 1989 July 31 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE

Michael J. Fedock,
Wase, Lyons & Redock

1987
Jan.
20

JENNIFER SCHUSTER

CIVIL LAW DOCKET 126

FOLIO 90

Receipt No. L- 84145
Date Pd. 1/20/87
ADVANCE CLERK 70.00
By Michael J. Fedock
Wase, Lyons, Redock

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff A.A.CO. 15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-91462
Date Pd. 2/18/88

By: A. Douglas Owens, P.A.

1114080

A. Douglass Owens

JUNE

- (1) 1987 Jan. 20 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
(2) 1987 Jan. 23 Summons issued and delivered to the Sheriff to be served. \$15.00 Pd.)
Sheriff's Return: (Richard Warren Adkins) Summoned 2/9/87
(3) 1987 Mar 12 Interrogatories filed.
(4) 1987 Mar 12 Request for Production of Documents filed.
(5) 1987 Mar 12 Answer to Complaint filed.
(6) 1987 Mar. 31 Motion for Postponement filed.
(7) 1987 Apr. 13 Answer to Interrogatories filed.
(8) 1987 Apr. 22 Response to Request for Production of Documents with Exhibits filed.
(9) 1987 May 5 Answers to Interrogatories, Exhibits filed.
(10) 1987 June 16 Correspondence filed. RE: Supplement to Answer to Interrogatories #24, #25 and #26 with exhibits.
(11) 1987 July 9 Correspondence filed. RE: Supplement to Answers to Interrogatories #8, #17, #18, and #25 with Supplements to Exhibits 1.
(12) 1987 July 17 Notice to Take Deposition filed.
(13) 1987 Aug. 28 Notice of Take deposition and Request for Production of Documents filed.
(14) 1987 Aug. 28 Request for Subpoena Duces Tecum filed.
(15) 1987 Aug. 28 Request for Subpoena Duces Tecum filed.
(16) 1987 AUG. 28 Subpoena Duces Tecum for Two Depositions issued and delivered to Attorney Robertson for service by Private Process.
(17) 1987 Oct. 20 Request for Postponement filed.
(18) 1988 Jan. 26 Thirteen Request for Subpoena/Subpoena Duces Tecum Filed.
(19) 1988 Jan. 26 Ten Subpoena/Subpoena Duces Tecum issued and mailed to Sheriff to be served. (150.00 Paid)
Sheriff's Return: (Jacqueline Pearse) Recalled by Attorney 1/27/88
(Warren Harland Pearse) Recalled by Attorney 1/27/88
(Jeffrey Mark Emig) Recalled by Attorney 1/27/88
(Mark Edward Dingwell) Recalled by Attorney 1/27/88
(Medical Records Librarian AA Gen. Hosp.) Recalled by Attorney 1/27/88
(Dr. Jeffrey H. Greenstein) Recalled by Attorney 1/27/88
(David P. McGauley, Comptroller) Recalled by attorney 1/27/88
(Dr. Joyce R. Ordonez) Recalled by Attorney 1/27/88
(20) 1988 Jan 26 Subpoena Duces Tecum issued and Delivered or mailed to Sheriff in Baltimore County to be Served. (15.00 Paid)
Sheriff's Return: (TFC Edmondson Officer ID #1032) Not Served 1/29/88
(21) 1988 Jan 26 Subpoena issued and mailed to Sheriff in Charles County to be Served. (15.00 Paid)
Sheriff's Return: (Jeffrey M. Emig)
(22) 1988 Jan 26 Subpoena Duces Tecum issued and Delivered or mailed to Sheriff in Baltimore City to be Served. 15.00 paid)
Sheriff's Return: (Dr. Lee A. Goodman)

(23) 1988 Feb. 17 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Glenn W. Trimmer,
Esquire
Rollins, Smalkin,
Richards & Mackie

1987
Jan.
20

ROBERT ASQUITH, Individually
and
ROBERT ASQUITH and MELANIE
ASQUITH, as Husband and Wife
RONALD WAYNE ASQUITH Individually and
RONALD WAYNE ASQUITH and ROBIN ASQUITH
as Husband and Wife and
ROBERT A. DAVIS

vs.

DEBORAH LYNN SNYDER

CIVIL LAW DOCKET 126

FOLIO 91

Receipt No. L-84146
Date Pd. 1/21/87
ADVANCE CLERK \$70.00
By: Rollins, Smalkin,
Richards & Mackie

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. Pd \$5.00, \$5.00*
Sheriff ACo \$15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-93903

Date Pd. 6/16/88

By: Carmody, Childs & Flood

*\$5.00 Pd. L-88365, 9/1/87, appearance William F. Flood, III, Esq. JURY

- (1) 1987 Jan. 20 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 29 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Deborah Lynn Snyder) Summoned 2/17/87
- (3) 1987 Mar 16 Interrogatories filed.
- (4) 1987 Mar 16 Amended Complaint and Election of Jury filed.
- (5) 1987 Mar 16 Request for Production of Documents filed.
- (6) 1987 Mar. 17 Answer filed.
- (7) 1987 Mar. 17 Interrogatories filed.

"AT ISSUE"

- (8) 1987 Mar. 27 - Answer filed.
- (9) 1987 Mar. 27 - Answer to Request for Production of Documents filed.
- (10) 1987 Mar. 27 - Interrogatories filed.
- (11) 1987 Mar. 27 - Request for Production of Documents.
- (12) 1987 Apr. 7 - Answers to Interrogatories filed.
- (13) 1987 May 12 Answers to Interrogatories filed. (Robert Asquith) with Exhibits.
- (14) 1987 May 12 Answer to Request for Production of Documents filed with Exhibits.
- (15) 1987 July 1 Answers to Interrogatories with Exhibits filed. (from. Ronald Asquith)
- (16) 1987 July 1 Answers to Interrogatories filed. (from: Melanie Asquith)
- (17) 1987 July 17 Notice to Take Deposition filed.
- (18) 1987 Sept. 1 Line filed. RE: Strike appearance of Louise M. Bowyer as counsel for the Defendant, Debra Lyn Snyder.
- (19) 1987 Sept. 1 Line filed. RE: Enter appearance of William F. Flood, III, as counsel for the Defendant, Debra Lyn Snyder.
- (20) 1987 Sept. 1 Answer to Amended Complaint filed. (Debra Lyn Snyder)
- (21) 1987 Sept. 10 Second Request for Production of Documents filed. (to Debra Lyn Snyder)
- (22) 1987 Oct. 14 Answer to Plaintiff's Second Request for Production of Documents with exhibits filed.
- (23) 1987 Oct. 27 Request for Subpoena Duces Tecum filed.
- (24) 1987 Oct. 27 Request for Subpoena Duces Tecum filed.
- (25) 1987 Oct. 27 Two Subpoenas issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (Custodian of Records,
Anne Arundel General Hospital) served 10/30/87 - *cc Clerk 11/24/87*
(Custodian of Records,
North Arundel General Hospital) served 10/29/87
- (26) 1987 Nov. 9 Copy of Correspondence filed. RE: Attached Supplement to Interrogatory Answers

- (27) 1987 NOV. 19 Request for 4 Subpoena Duces Tecum filed.
- (28) 1987 NOV. 19 Subpoena Duces Tecum of Four(4) witnesses issued and delivered to attorney Trimmer for service by Private Process.
(Custodian of Records - North Arundel Hospital)
(Custodian of Records - Anne Arundel General Hospital)
(Neill S. COOPER M.D.)
(Officer L.G. Lackl)
- (29) 1987 Nov. 30 Affidavit of service filed. (K. Kirchner, Cus. of Med. Records for North Arundel Hospital) served 11/19/87
- (30) 1987 Nov. 30 Affidavit of Service filed. (Cindy Winton, CUs. of Rec. Anne Arundel Gen. Hospital) served. 11/19/87
- (31) 1987 Nov. 30 Affidavit of Service filed. (Officer L.G. Lackl by Leaving with D. H. McCormick) served. 11/19/87
- (32) 1987 Dec. 7 Answers to Interrogatories, and exhibits filed. (Robert Davis)
- (33) 1987 Dec. 9 Notice of Deposition filed. (NEILL S. COOPER, M.D.)
- (34) 1987 Dec. 9 Request for ASubpoena Duces Tecum filed.
- (35) 1987 Dec. 9 Subpoena Duces Tecum for one witness issued and delivered to Sheriff to be served. (\$15.00)
Sheriff's Return: (NEILLS. COOPER, M.D.) Served 12-14-87
(Neill S. COOPER , CUS. OF REC. 11-19-87)
- (36) 1987 Dec. 11 Affidavit of service filed. (NEILL S. COOPER , CUS. OF REC. 11-19-87)
- (37) 1988 Jan. 6 Three Requests for Subpoenae filed.
- (38) 1988 Jan. 6 Subpoenae for Three Witnesses issued and mailed to Attorney Trimmer for service by Private Process. (Officer L. G. Lackl, Custodian of Records, North Arundel Hosp., and Custodian of Records, A.A. Gen. Hosp.)
- (39) 1988 Feb. 29 Request for FOUR Subpoenae filed.
- (40) 1988 Feb. 29 Four Subpoenae issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records A.A. General Hosp.) served. 3/4/88
(Custodian of Records N. Arundel Hosp.) served 3/1/88
(Officer L.G. Lackl)
(William Chesshire) served 3/2/88
- (41) 1988 Mar. 18 Request for 3 subpoena duces tecum filed.
- (42) 1988 Mar. 18 Subpoena duces tecum for 3 witnesses issued and delivered to attorney Trimmer for service by Private process.
- (43) 1988 Mar. 21 Request for Subpoena filed.
- (44) 1988 Mar. 21 Subpoena for One Witness issued and mailed to Attorney Trimmer for service by Private Process. (William Chesshire)
- (45) 1988 Mar. 22 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Raymond G. Thieme, Jr. Defendant moved to sequester witnesses. Motion granted. Testimony taken. Continued to 3/23/88.
- (46) 1988 Mar. 23 Jury checked; all present. Testimony resumed. At the end of the Plaintiff's case Defendant moved for Judgment. Motion denied. FINDING OF THE JURY FOR THE PLAINTIFFS Robert Asquith, Individually, Robert Asquith and Melanie Asquith as Husband and Wife and Robert A. Davis against the Defendant Deborah Lynn Snyder. Judgment entered for the Plaintiffs Robert Asquith, Individually for \$10,000.00, for Robert Asquith and Melanie Asquith, as Husband and Wife for \$1,500.00 and Robert A. Davis for \$6,581.00 against the Defendant Lynn Snyder with interest from date and costs of suit. FINDING OF THE JURY FOR THE DEFENDANT Deborah Lynn Snyder against Ronald Wayne Asquith, Individually and Robin Asquith, as Husband and Wife for costs of suit. Copies mailed to Messrs. Trimmer and Flood 4/14/88.
- (47) 1988 Mar. 29 Judgment extended in favor of Robert Asquith, Individually, against the Defendant, Deborah Lynn Snyder, for the sum of \$10,000.00 with interest from date and costs of suit.
SATISFIED INDEXED IN JUDGMENT INDEX -in favor of Robert Asquith, individually
- (48) 1988 Mar. 29 Judgment extended in favor of the Plaintiffs, Robert Asquith and Melanie Asquith, against the Defendant, Deborah Lynn Snyder, for the sum of \$15,000.00, with interest from date and costs of suit.
SATISFIED INDEXED IN JUDGMENT INDEX -in favor of Robert Asquith & Melanie Asquith
- (49) 1988 Mar. 29 Judgment extended in favor of the Plaintiff, Robert A. Davis, against the Defendant, Deborah Lynn Snyder, for the sum of \$6,581.00, with interest from date and costs of suit.
SATISFIED INDEXED IN JUDGMENT INDEX -in favor of Robert A. Davis
- (50) 1988 Mar. 29 Judgment extended in favor of the Defendant, Deborah Lynn Snyder, against the Plaintiffs, Ronald Wayne Asquith and Robin Asquith, for Costs of Suit.
SATISFIED INDEXED IN JUDGMENT INDEX -against Plaintiffs, Ronald Wayne Asquith & Robin Asquith for Costs in favor of Deborah Lynn Snyder
- (51) 1988 June 16 -- Order of Satisfaction filed -- ~~AGREED, SETTLED AND SATISFIED~~ -- ERROR (SEE ENTRY #54)

<div data-bbox="378 606 525 681">1114081</div>	1987 Jan. 20	ROBERT ASQUITH, et al vs. DEBORAH LYNN SNYDER	LAW DOCKET 126 FOLIO 91-a
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- (51) 1988 Mar. 29 Motion for Judgment Notwithstanding the Verdict and New Trial and Request for Hearing filed.
- (52) 1988 Apr. 4 Answer to Motion for Judgment Notwithstanding the Verdict and Answer to Motion for a New Trial filed.
- (53) 1988 Apr. 5 Order of Court filed. Motion for Judgment Notwithstanding the Verdict and New Trial, hereby denies the Plaintiffs' Motion and Request for Hearing thereon. (Copies mailed to Messrs. Trimmer and Flood 4/14/88.)
- (54) 1988 June 16 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Brian S. Goodman, Esquire	1987 Jan. 20		CIVIL LAW DOCKET 126 FOLIO 92
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
		GILMAN SCHOOL, INC.	ADDITIONAL COSTS
			Clerk \$70.00 Pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. \$5.00 Pd.
		VS.	Sheriff _____ Sheriff _____
1114082		WILLIAM G. FRANEY CATHERINE FRANEY	Exam. _____ Cross Claim _____
Christopher Sanger, Esquire			3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____
			TOTAL COSTS \$40.00+\$40.00 Receipt No. L-91689, L-91690 Date Pd. 2/29/88 By: Wright, Constable & Skeen Tucker, Flyer, Sanger & Lewis

- JURY
- (1) 1987 Jan. 20 Original Papers and Certified Copy of Docket entries from District Court Anne Arundel County filed.
 - (2) 1987 Jan. 29 Notice of Jury Trial mailed to Brian S. Goodman and Christopher Sanger.
 - (3) 1987 Jan. 23 Complaint and Exhibits filed.
 - (4) 1987 Jan. 23 Interrogatories filed.
 - (5) 1987 Jan. 23 Motion for Summary Judgment and Affidavit in Support of Summary Judgment filed.
 - (6) 1987 Feb 2 Correspondence from Brian S. Goodman filed..
 - (7) 1987 Feb. 13 Opposition of Defendants to Plaintiff's Motion for Summary Judgment Affidavit, and Defendant's Memorandum in Opposition to Plaintiffs Motion for Summary Judgment filed.
 - (8) 1987 Feb. 19 Answer of Defendants and Demand for Jury Trial filed.
 - (9) 1987 Feb 26 Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Summary Judgment and Exhibits filed.
 - (10) 1987 Feb 26 Request for Hearing filed.
 - (11) 1987 Feb 26 Affidavit filed. (Barbara D. Alvarez 2/26/87)
 - (12) 1987 Feb 26 Affidavit filed. (Robert G. Levin 2/26/87)
 - (13) 1987 Mar 2 Order of Court filed. ORDERED, that Plaintiff's Motion for Summary Judgment be, and hereby is denied.
 - (14) 1987 Apr. 15 Defendant's Answers to Interrogatories filed.
 - (15) 1987 Aug. 14 Defendants' Interrogatoires and Request for Production of Documents to Plaintiff filed.
 - (16) 1987 Sept 17 Answers to Interrogatories with Exhibits filed.
 - (17) 1987 Sept 17 Plaintiff's Response to Defendant's Request for Production of Documents filed.
 - (18) 1988 Feb. 24 Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE

Jonathan Schochor,
Esquire---
Philip C. Federico,
Esquire-----

1987
Jan.
20

PAUL K. VOYTISH and
OLGA A. VOYTISH

VS.

*J. LAWRENCE SCHATZ, D.D.S. and
CHESKIS, HOOPER & SCHATZ, P.A.

1114083

William A. Franch*

Maureen J. Carr
FRANCH & JARASHOW

CIVIL LAW DOCKET 126
FOLIO 93

Receipt No. L-84144
Date Pd. 1/21/87
ADVANCE CLERK \$70.00
By: Schochor, Federico
& Staton

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1987 Jan. 20 Complaint (Other Law) and Election for Jury Trial filed.
- (2) 1987 Jan. 20 Summons issued and delivered to Attorney Philip O. Federico for service by Private Process.
- (3) 1987 Apr. 27 Answer to Complaint filed. (J. Lawrence, D.D.S.)
- (4) 1987 Apr. 27 Motion to Dismiss with Memorandum in Support of Motion, and Request for Hearing filed.
- (5) 1987 May 13 Amended Complaint and Election for Jury Trial filed.
- (6) 1987 June 8 Answer to Amended Complaint filed. (J. Lawrence Schatz, D.D.S.)
- (7) 1987 June 8 Interrogatories filed.
- (8) 1987 June 8 Request of J. Lawrence Schatz, D.D.S. for Production of documents filed.
- (9) 1987 July 31 Notice of Deposition Duces Tecum filed. (Paul K. Voytish)
- (10) 1987 Aug. 14 Plaintiff's MOTION for Protective Order, Memorandum of Points and Authorities, Request for Hearing filed.
- (11) 1987 Aug. 28 Defendant's Answer to Plaintiff's Motion for Protective Order with Points and Authorities, Request for Hearing and Exhibits filed.
- (12) 1987 Sept. 16 Motion to Compel Discovery Concerning Plaintiff's failure to Answer Defendant's Interrogatories and failure to Respond to Defendants Request for Production of Documents, Points and Authorities filed.
- (13) 1987 Oct. 5 Plaintiffs' Response to Defendants' Motion to Compel Discovery, Exhibit, Memorandum of Points and Authorities, and Request for Hearing filed.
- (14) 1987 Dec. 1 Correspondence filed. Re: Copy of Docket Entries.
- (15) 1988 Mar. 3 Certification of Efforts to resolve Discovery Dispute Filed.
- (16) 1988 Mar. 4 Hearing on Pending motions in Open Court before Judge Eugene M. Lerner. counsel heard. Court granted Defendant motion to compel discovery. Counsel to prepare order. (Franch) Copies mailed to Attorneys Federico and Franch.
- (17) 1988 Mar. 10 Order of Court filed. Motion to Compel Discovery Granted. (Copies mailed to Messrs. Franch and Federico on 3/10/88)
- (18) 1988 Mar. 14 Plaintiffs' Motion for Voluntary Dismissal, Memorandum of Points and Authorities and Request for Hearing filed.
- (19) 1988 Mar. 14 Supplemental Response to Request for Production of Documents and Exhibits filed.
- (20) 1988 Mar. 14 Supplemental Answers to Interrogatories filed.
- (21) 1988 Mar. 15 Defendants' Answer to Plaintiffs' Motion for Voluntary Dismissal, Points and Authorities, Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion for Voluntary Dismissal and Exhibits filed.
- (22) 1988 Apr. 4 Correspondence filed. Re: Confirming phone conversation.
- (23) 1988 Apr. 7 Case called for Hearing on Motion to Dismiss in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court finds the defendant's Motion for Dismissal as moot. Court deferred ruling on Plaintiff's Motion for Dismissal of Count 2 of Complaint and orders Plaintiff Olga Voytish to attend Deposition in Florida. (Copies mailed to Messrs. Federico and Franch on 4/12/88)

- (24) 1988 May 6 Petition for a Commission to Take the Deposition of a party in another state filed.
- (25) 1988 May 6 Order of Court filed. Petition for a Commission to Take Deposition of a party in another state is granted. (Copies mailed to Messrs. Franch and Schochor on 5/10/88)
- (26) 1988 May 6 Notice of Deposition filed.
- (27) 1988 May 6 Commission to Take Deposition granted. (Copies delivered to Attorney Palmer 5/6/88)
- (28) 1988 May 18 Motion for Continuance, Request for Hearing and Exhibits filed.
- (29) 1988 May 18 Motion for Continuance, Request for Hearing with Exhibits filed.
- (30) 1988 May 18 Plaintiffs' Response to Defendants' Motion for Continuance, Memorandum of Law in Support of Plaintiffs' Response to Defendants' Motion for continuance with request for hearing and Exhibits filed.
- (31) 1988 May 19 Hearing on Motion for Postponement in Open Court before judge Morris Turk. Counsel heard. Court Granted the motion for Postponement. Case reset for 7/12/88. Copies mailed to Messrs. Federico and Franch.
- (32) 1988 May 26 Petition for a Commission to take the Deposition of a party in another State filed.
- (33) 1988 May 26 Order of Court filed.. Petition for a Commission to take the Deposition Granted.
- (34) 1988 May 26 Commission to take Deposition filed.
- (35) 1988 May 26 Notice of Deposition filed.
- (36) 1988 May 26 Certified copies of the Petition, Order and Notice delivered to Attorney Franch for mailing to the State of Florida.
- (37) 1988 May 19 Affidavit of Non Service filed. (Olga A. Voytish)
- (38) 1988 May 19 Supplemental Answers to Interrogatories filed. (J. Lawrence Schatz DDS)
- (39) 1988 June 14 Entry of Appearance filed. (Maureen J. Carr for Defendant)
- (40) 1988 June 17 Return of Service, with Exhibit filed. (Olga A. Voytish) served 6/23/88
- (41) 1988 June 22 Motion for Protective Order Regarding INvalid Service of Process, and Request for Hearing filed.
- (42) 1988 June 23 Return of Service, and Exhibit filed. (Amended Affidavit of service on Olga A. Voytish) served daughter 6/24/88
- (43) 1988 June 23 Copy of Return of Service, with Exhibit, filed by Attorney Federico.
- (44) 1988 June 27 Return of Service, Affidavit of George Hauter filed. (Second Amended Affidavit of service on Olga A. Voytish)
- (45) 1988 June 30 Motion for Postponement, Memorandum of Points and Authorities, Request for Hearing, Memorandum in Support of Defendants' Motion for Postponement, Memorandum of Points and Authorities filed.
- (46) 1988 June 30 Affidavit of William A. Franch filed.
- (47) 1988 June 30 Defendants' Response to Plaintiffs' Motion for Protective Order Regarding Invalid Service of Process, Memorandum of Points and Authorities, and Exhibits filed.
- (48) 1988 July 8 Plaintiffs' Response to Defendant's Motion for Postponement, exhibits filed.
- (49) 1988 July 8 Request for a hearing filed.
- (50) 1988 July 8 Memorandum of Points and Authorities filed.
- (51) 1988 July 8 Case called for hearing on Motion for Postponement in Open court before Judge H. Chester Goudy Jr. Counsel heard. Court granted the defendants' Motion for a Postponement. Copies mailed 7-12-88 to Messrs. Franch, Schochor & Federico.
- (52) 1988 July 18 Motion to Strike Appearance of Counsel, Memorandum of Points and Authorities and Request for hearing filed.
- (53) 1988 July 29 Defendants Response to Plaintiff's Motion to Strike Appearance of counsel, Memorandum of Points and Authorities with exhibits filed.
- (54) 1988 July 29 Motion for Sanctions, Memorandum of Points and Authorities, Memorandum in Support of Motion, exhibits and Request for hearing filed.
- (55) 1988 Aug. 11 Order of Court filed. ORDERED, that the appearance of Johathan Schochor, Philip C. Federico and the law firm of Schochor, Federico and Staton, P. A. be stricken as counsel for Plaintiff Olga A. Voytish. Copies mailed to Messrs. Franch and Federico.
- (56) 1988 Aug. 15 Notice to Employ new Counsel mailed to Mr. and Mrs. Voytish and Attorney Federico.
- (57) 1988 Aug. 15 Plaintiff's Response to Defendants' Motion for Sanctions, Memorandum of Points and Authorities, Exhibits and Request for Hearing filed.
- (58) 1988 Aug. 15 Plaintiffs' Answer to Defendants' Response to Plaintiffs' Motion to Strike Appearance of Counsel with Exhibit filed.
- (59) 1988 Nov. 4 Motion for Award of Expenses as Sanctions for Failure to Provide Discovery, Memorandum of Points and Authorities, Affidavit, Exhibits filed.
- (60) 1988 Nov. 21 Plaintiffs Response to Defendants Motion for Award of Expenses as Sanctions for Failure to Provide Discovery, Memorandum of Points and Authorities, exhibits and Request for hearing filed.
- (61) 1989 Jan. 10 Order of Court filed. ORDERED, that this case not be set in for trial until the Defendants have obtained the deposition of Olga A. Voytish. (Copies mailed to Attorneys Federico and Franch and to Barbara Hantske, Assignmtne by Judge's Secretary)
- (62) 1989 Jan. 23 Plaintiff's Motion for Reconsideration, Exhibits, Memorandum of Points and Authorities, Request for Hearing filed.
- (63) 1989 Feb. 7 Defendants' Response to Plaintiff's Motion for Reconsideration, Memorandum of Points and Authorities, and Exhibits filed.
- (64) 1989 Mar. 1 Order of Court filed. ORDERED, Motion for Reconsideration is hereby denied. (Copies mailed to Attorneys Federico and Franch on 3/2/89)
- (65) 1989 Apr. 18 Interrogatories filed. (To Defendant)
- (66) 1989 Oct 12 Answers to Interrogatories filed.
- (67) 1989 Nov. 7 Notice to take Deposition filed.
- (68) 1989 Nov. 7 Request for Subpoena filed.
- (69) 1989 Nov. 7 Subpoena issued and mailed to Attorney Schochor for service by private process.
- (70) 1990 May 31 Notice to take Deposition filed.

1114083	1987 Jan. 20th	PAUL K. VOYTISH and OLGA A. VOYTISH vs. J. LAWRENCE SCHATZ, D.D.S., et al.	LAW DOCKET 126 FOLIO 93-A
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- (71) 1990 Nov. 13 Plaintiff's Motion to Dismiss the Claim of Co-Plaintiff, Olga A. Voytish and Motion for Trial Date, and Exhibit filed.
- (72) 1990 Nov 23 Defendants' Opposition to Plaintiff's Motion to Dismiss Claim of Co-Plaintiff, Olga A. Voytish and Motion for Trial date, Defendants' Memorandum in Support of Opposition to Plaintiff's Motion to Dismiss Claim of Co-Plaintiff, Olga A. Voytish and Motion for Trial Date filed.
- ****
- (73) 1991 June 3 Order of Court filed. ORDERED, that the Motion to Dismiss be and is hereby denied at this time; it is further ORDERED, that the defendant proceed with proper sanction procedures or alternate means of service in order to obtain the deposition of Olga A. Voytish, and it is further; ORDERED, that the Defendant be granted 90 days from the date of this order to accomplish the above. (Copies mailed to Atty's Franch and Federico by Judge's Secretary 6/3/91)
- (74) 1991 July 12 Petition for Commission to Take the Deposition of a Party in Another State filed.
- (75) 1991 July 12 Order of Court filed. ORDERED 1. That the Defendant's Petition for Commission to Take Deposition of a Witness in Another State shall be, and the same hereby is, granted; and 2. That the Defendants are hereby granted a Commission to take the Deposition of OLGA A. VOYTISH; and 3. That Nancy S. Johnson is appointed Commissioner to take the Deposition of OLGA A. VOYTISH in Florida; and 4. That the Clerk of the Circuit for Broward County, Florida is hereby given permission to issue a Subpoena to OLGA A. VOYTISH. (Copy delivered to Attorney Franch on 7/12/91; copy mailed to Attorney Federico on 7/12/91)
- (76) 1991 July 12 Commission to Take Deposition filed. (Certified Copy delivered to Attorney Franch for filing in the State of Florida)
- (77) 1991 July 26 Request to reissue Commission to take Deposition filed.
- (78) 1991 July 26 Commission to take Deposition reissued and delivered to Atty. Franch for filing in the State of Florida.
- (79) 1991 Sept. 19 Notice to take Deposition filed.
- (80) 1991 Sept. 19 Request for Subpoena filed.
- (81) 1991 Sept. 19 Subpoena issued and mailed to Atty. Schochor for service by private process.
- ****
- (72a) 1991 May 29 Case called for hearing on Pending Motions in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Plaintiff requested to get the deposition of Olga Voytish who lives in Florida and is avoiding deposition. Defendant moved to continue the Order of Jan 10, 1989. Court holds the case under advisement. Court retained the file.
- (82) 1991 Sept 25 Motion for Protective Order, Points and Authorities filed.
- (83) 1991 Sept 25 Motion to extend Time, Certificate of Efforts to Resolve Discovery Dispute, Affidavit, Defendants' Memorandum in Support of Motion to Extend Time filed.
- (84) 1991 Sept 27 Correspondence filed. RE: Copies of the Corollary Pleadings
- (85) 1991 Sept 27 Affidavit of Service filed. (Alexander Schatz served 9/20/91)
- (86) 1991 Sept 30 Plaintiff's Response to Defendant's Motion for Protective Order filed.
- (87) 1991 Oct 2 Notice to take Deposition filed.
- (88) 1991 Oct 15 Plaintiff's Response to Defendant's Motion to Extend Time for Trial Date, Points and Authorities, Request for Hearing filed.
- (89) 1991 Oct 23 Reply to Plaintiff's Response to Defendants' Motion to Extend Time, Affidavit, & Exhibits filed.
- ~~(90) 1991 Oct 23 Certificate of Service filed. (Amended Notice of Deposition Duces Tecum.)~~
- ENTERED IN ERROR

All entries to be made
on computer case #

C-92- 08124 OT

Thomas J. Aversa,
Jr., Esquire

1987
Jan.
20

CIVIL LAW DOCKET 126

FOLIO 94

Receipt No. L-84152
Date Pd. 1/21/87
ADVANCE CLERK \$70.00
By: Thomas J. Aversa

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-96864
Date Pd. 11/14/88
By: Property & Casualty
Ins. Guaranty Corp.

TERESA BEVERLY LANG

VS.

~~JUNE ALLEN SAMPLE~~ Dismissed 7/17/87
and
**MASS TRANSIT ADMINISTRATION
and
*~~STATE FARM INSURANCE COMPANY~~
*~~STATE FARM MUTUAL AUTOMOBILE INSURANCE~~
~~COMPANY~~ Amended 2/13/87
-Dismissed 3/21/88

1114084

Robert K. Nead*

James B. Larrimore**

JURY

- (1) 1987 Jan. 20 Complaint (Motor Tort) Demand for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (June Allen Sample) Recalled
- (3) 1987 Jan. 27 Summons issued and mailed to Attorney Thomas J. Aversa, Jr. for service by Certified Mail, Restricted Delivery Mail.
- (4) 1987 Feb. 13 Summons reissued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (June Allen Sample)
- (5) 1987 Feb. 13 Amendment filed.
- (6) 1987 Feb. 13 Affidavit as to Service by Certified Mail Upon Defendant Pursuant to Maryland Rule 2-121 and Exhibits filed.
- (7) 1987 Feb. 13 Request for Reissue of Summons filed.
- (8) 1987 Feb. 13 Summons reissued and mailed to Attorney Thomas J. Aversa for service by private process.
- (9) 1987 Feb. 19 Answer filed.
- (10) 1987 Mar 9 Affidavit as to service by Certified Mail Upon Defendant Pursuant to Maryland Rule 2-121 filed.
- (11) 1987 Apr. 6 - Interrogatories filed.
- (12) 1987 Apr. 22 Answers to Interrogatories filed.
- (13) 1987 Apr. 28 Motion to Dismiss Count II of Complaint, Memorandum in Support of Motion to Dismiss Count II of Complaint, Exhibits, and Request for Hearing filed.
- (14) 1987 May 14 Response to Motion to Dismiss Count II of Complaint filed.
- (15) 1987 May 14 Response to Interrogatories, with Exhibits, filed. (Teresa Beverly Lang)
- (16) 1987 Response to Motion to Dismiss Count II and Request for Hearing filed.
- (17) 1987 June 10 Supplemental Memorandum and Exhibits in Support of Motion to Dismiss Count II of Complaint by State Farm Mutual Automobile Insurance Company filed.
- (18) 1987 June 12 Request for Postponement filed.
- (19) 1987 June 16 Motion to Dismiss as to Defendant June Allen Sample only filed.
- (20) 1987 June 19 Response to Motion to Dismiss as to Defendant June Allen Sample only filed.
- (21) 1987 July 17 Case called for Hearing on Motion to Dismiss in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Motion to dismiss filed by June Allen Sample granted. Motion to dismiss filed by State Farm Insurance continued. (Copies to Messrs: T. J. Aversa, Jr. & J. B. Larrimore, 7/21/87)

"DISMISSED AS TO JUNE ALLEN SAMPLE ... ONLY"

Continued

- (22) 1988 Mar. 14 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court holds sub curia.
- (23) 1988 Mar. 21 Opinion and Order filed. ORDERED that Defendant, State Mutual Insurance Company's Motion to Dismiss Count II of the Complaint be and hereby is Granted. Copies mailed to Messrs. Aversa, Nead and Larimore.

"DISMISSED AS TO COUNT II - STATE FARM MUTUAL INSURANCE COMPANY"

- (24) 1988 Nov. 10 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Ronald B. Katz,
Esquire
Neal S. Melnick
Weinberger, Weinstock
Sagner, Stevan &
Harris, P.A.

1987
Jan.
20

PHILLIP T. McQUAID,
t/a P.T.M., Inc.

VS.

GEORGE H. MAGHA, JR. and
ROSALIE MAGHA

1114085

Joseph LaVerghetta

CIVIL LAW DOCKET 126
FOLIO 95

Receipt No. L-84153
Date Pd. 1/22/87

ADVANCE CLERK \$70.00

By: Weinberger and
Weinstock

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00
Sheriff AAGO- \$30.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

refund \$5.00

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Jan. 20 Complaint, Motion for Summary Judgment, Affidavit and Exhibit filed.
(2) 1987 Jan. 27 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (George H. Magaha, Jr.) summoned 2/7/87
(Rosalie Magaha) summoned 2/7/87
(3) 1987 Apr. 23 Answer filed. (George H. Magaha, Jr. and Rosalie Magaha)

"AT ISSUE"

- (4) 1987 May 19 Affidavit of Non-Military Service filed.
(5) 1987 June 16 Answer to Motion for Summary Judgment filed.
(6) 1987 June 25 Order of Court filed...ORDERED, that the Motion for Summary Judgment be and it is hereby DENIED. (copies mailed to Messrs. Katz and LaVerghetta.)
(7) 1987 Aug. 17 Line filed. Re; Strike Appearance of Robert B. Katz, Esq. Enter Apperarnac of Neal S. Melnick, Esq.)
(8) 1987 Aug. 17 Motion for Continuance or Advancement of the Trial Date filed.
(9) 1988 Apr. 7 Request for Subpoena Duces Tecum filed.
(10) 1988 Apr. 7 Request for Subpoena Duces Tecum filed.
(11) 1988 Apr. 7 Subpoena Duces Tecum issued and mailed to Attorney Botsaris for service by Private Process.
(12) 1988 Apr. 22 Affidavit of Service filed. (Marvin W. Kellman 4/13/88)
(13) 1988 Apr. 22 Affidavit of Service filed. (Non Est unable to locate address of Raymond Gopshes)
(14) 1988 Aug 22 Request to issue two Subpoena Duces Tecum filed.
(15) 1988 Aug 22 Subpoena Duces Tecum issued and delivered to Attorney Melnick for service by Private Process.
(16) 1988 Sept 26 Affidavit of Service filed. (Marvin W. Kellman on 9/8/88)
(17) 1988 Nov. 21 Case called for Hearing on Settlement on Record in Open Court before Judge Martin A. Wolff. Counsel heard. Settlement put on record. Defendants to pay open costs. (Copies mailed to Attorneys Melnick and La Verghetta on 12/9/88)
(18) 1989 May 10 Motion to Enforce Settlement Agreement and Reset Trial, and Exhibit filed.
(19) 1989 July 11 Suggestion of Bankruptcy filed.

Bruce A. Krain,
Esquire

1987
Jan.
20

CIVIL LAW DOCKET 126
FOLIO 96

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$85.00
Receipt No. L-90253
Date Pd. 12/14/87
By: Stuart R. Hammett

ANNAPOLIS TITLE COMPANY

VS.

GEORGE J. MITAS and
CHRISTINA J. MITAS/
Defendants/Third Party
Plaintiffs

VS.

MARTIN CROMIN and
BAY CREST REALTY
Third Party Defendants

1114086

John R. Gober,
Esquire

Harold B. Murname,
Esquire (for 3rd
Party Defts.)

- (1) 1987 Jan. 20 Original Papers and Certified Copy of Docket entries from District Court Anne Arundel County filed. (CONSOLIDATED WITH LAW: 1114018)
- (2) 1987 Jan. 27 Order for Consolidating cases mailed to Bruce A. Krain and John R. Gober.
- (3) 1987 Dec. 14 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE AS TO ALL CLAIMS. COUNTER CLAIMS, CROSS CLAIMS AND THIRD PARTY CLAIMS

John P. Sholar,
Esquire

1987
Jan.
21

CIVIL LAW DOCKET 126

FOLIO 97

Receipt No. L-84154
Date Pd. 1/12/87
ADVANCE CLERK \$70.00
By: John Sholar

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JAMES F. CLEMENTS

VS.

MICHAEL J. NALLY

1114087

- (1) 1987 Jan. 21 Complaint, Plaintiff's Motion for Summary Judgment, Memorandum in Support of Plaintiff's Motion for Summary Judgment and Exhibit filed.
(2) 1987 Jan. 21 Summons issued and delivered to Attorney John P. Sholar for service by Private Process.

Proper Person	1987 Jan. 21	JOSEPH McDOWELL vs. PUBLIC SAFETY AND CORRECTIONAL SERVICES INMATE GRIEVANCE COMMISSION	CIVIL LAW DOCKET 126 FOLIO 98 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
			<div style="border: 1px solid black; padding: 2px; display: inline-block;">1114088</div>

- (1) 1987 Jan. 21 Petition for Reversal of an Administrative Agency Decision filed.
- (2) 1987 Jan. 21 State of Indigency and Motion to Proceed in forma Pauperis filed.
- (3) 1987 Jan. 27 Copy of Petition delivered to the State's Attorney Office.
- (4) 1987 Jan. 27 Copy of Petition mailed to Inmate Grievance Commission.
- (5) 1987 Jan. 27 Notice of filing mailed to Petitioner.
- (6) 1987 Feb. 19 Answer to Petition for Reversal of an Administrative Agency Decision filed.
- (7) 1987 Feb. 25 Certificate of Record filed.
- (8) 1987 Mar. 6 Notice in accordance with Maryland Rule B-12 issued and mailed to Stuart M. Nathan, Esq. and Joseph McDowell.

Lawrence Engel
Wiley & Engel

1987
Jan.
21

MICHAEL STEWART-Claimant

CIVIL LAW DOCKET 126
FOLIO 99

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 pd 10. pd
Plaintiff Sol. \$5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 85.00
Receipt No. L102661
Date Pd. 8-22-89
By: MICHAEL STEWART

1114089

vs.

ALCO GRAVURE, INC. -employer
and
TRAVELERS INSURANCE COMPANY
INSURER

- (1) 1987 Jan. 21 Original Papers and Certified Copy of Docket Entries from the Circuit Court for Baltimore City filed.
- (2) 1987 Jan. 27 Notice of Filing mailed to Lawrence E. Engel.
- (3) 1987 Feb. 5 Answer to Appeal Petition filed.
- (4) 1987 Feb. 6 Transcript of Record filed. (Workmen's Compensation Commission)
- (5) 1989 Jan. 4 Correspondence filed re: Last docket entry was 2/2/87 and Mr. Engel request notification of contemplated dismissal on all parties.
- (6) 1989 Jan. 12 Notification to Parties of Contemplated Dismissal mailed to Messrs. Engel, Keister, Wiley, Michael Stewart, Travelers Ins. Co. and Alco Gravure Inc.
- Notice mailed pursuant to rule 2-507
- (7) 1989 Feb. 17 Judgment entered in favor of Defendants and against Claimant-Michael Stewart for Costs. Copies mailed to Messrs. Engel, Alco Gravure Inc., and Michael D. Stewart.
- SATISFIED** INDEXED IN JUDGMENT INDEX Against Claimant for Costs
- (8) 1989 Aug. 21 Correspondance filed. RE: Costs paid by Mr. Stewart and Release of Judgment against Same.

Richard L. Stack,
Esquire

1987
Jan.
21

VIRGIE LANHAM PERKO

CIVIL LAW DOCKET 126
FOLIO 101

Receipt No. L-84156
Date Pd. 1/22/87
ADVANCE CLERK \$70.00
By: Richard L. Stack

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. \$5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-90348
Date Pd. 12/17/87
By: Wray & Serio

1114091

James Wray *

VS.

* WILLIAM WHEELER BEARD and
* ROSALIE G. BEARD and
~~MARGARET MARY SKYRM~~ DISMISSED as
per Order of Court 10/22/87

- (1) 1987 Jan. 22 Complaint (Motor Tort) Prayer for Jury Trial filed.
(2) 1987 Jan. 28 Summons issued and mailed to Attorney Richard L. Stack for service by Certified Mail.
(3) 1987 Apr. 16 Return of Process and Affidavit of Service of Process filed. (William Beard and Rosalie Beard 3/27/87)
(2a) 1987 Apr. 15 Beard Defendant's Interrogatories to Plaintiff filed.
(4) 1987 June 24 Answers to Interrogatories filed.
(5) 1987 Sept. 30 Motion to Dismiss filed.
(6) 1987 Oct. 22 Order of Court filed...ORDERED, this matter as to the Defendant, Margaret Mary Skym, is DISMISSED. (copies mailed to Messrs. Stack and Wray, 10/29/87)
DISMISSED AS TO MARGARET MARY SKYRM ONLY
(7) 1987 Dec. 16 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED, WITH PREJUDICE

Peter Engel,
Esquire

1987
Jan.
21

GILBERT ERIC DANIELS

CIVIL LAW DOCKET 126
FOLIO 102

Receipt No. L-84137
Date Pd. 1/21/87
ADVANCE CLERK \$70.00
By: Dackman & Heyman

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff AACo \$30.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114092

PETER ALFRED KELLY, JR.
and
MARCIA LYNNETTE KELLY

VS.

- (1) 1987 Jan. 21 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
(2) 1987 Jan. 28 Summons issued and delivered to the Sheriff to be served.
(\$30.00 Pd.)
Sheriff's Return: (Peter Alfred Kelly, Jr.) Summoned 2/18/87
(Marcia Lynnette Kelly) Summoned 2.18/87
(3) 1987 June 29 Order of Satisfaction filed...SATISFIED, AGREED AND SETTLED

Ronald A. Karasic, 1987
Esquire Jan.
Stephen E. Harris, 21
Esquire

JULIE A. FROMMELT

b-

vs.

KAREN MCLAUGHLIN TROXELL and
JAMES TROXELL

1114093

Louise M. Bowyer

CIVIL LAW DOCKET 126
FOLIO 103

Receipt No. L-84158
Date Pd. 1/22/87
ADVANCE CLERK \$70.00
By: Stephen E. Harris

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff ACo \$15.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-88664
Date Pd. 9/18/87
By: Stephen E. Harris

- (1) 1987 Jan. 21 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories' filed.
(2) 1987 Jan. 28 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Karen McLaughlin Troxell) Non Est 2/3/87 Moved
(3) 1987 Jan. 28 Summons issued and mailed to Attorney Stephen E. Harris for service by Private Process.
(4) 1987 Mar. 11 Request for reissue of Summons filed.
(5) 1987 Mar. 20 Summons reissued and mailed to R.A. Karasic, Esquire for service by Private Process server.
(6) 1987 Apr. 22 Return of Private Process Server filed. (Karen Troxell) 4/15/87
(7) 1987 Apr. 22 Return of Private Process Server filed. (James Troxell) 4/15/87
(8) 1987 May 8 Answer filed. (Karen Troxell and James Troxell)
(9) 1987 May 8 Interrogatories filed.

AT ISSUE

- (10) 1987 June 8 Answers to Interrogatories filed. (from, Defendnats, Karen McLaughlin Troxell and James Troxell.)
(11) 1987 June 19 Answers to Interrogatories with Exhibits filed.
(12) 1987 Sept. 18 Order of Satisfaction filed... SETTLED AND SATISFIED

Andrew H. Kahn,
Esquire
Zukerberg & Kahn,
P.A.

1987
Jan.
21

ROBERT T. PARKER, JR.

VS.

ANNE ARUNDEL COUNTY

1114094

Robert Drechsler

WORKMEN'S COMPENSATION
COMMISSION

CIVIL LAW DOCKET 126
FOLIO 104

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Copies- \$5.00-cert. Pd.
\$2.00-papers Pd.

TOTAL COSTS \$82.00
Receipt No. L-91359

Date Pd. 2/9/88

By: Anne Arundel Co, MD

- (1) 1987 Jan. 21 Order for Appeal filed.
- (2) 1987 Jan. 21 Appeal Petition filed.
- (3) 1987 Jan. 21 Prayer for Jury Trial filed.
- (4) 1987 Jan. 21 Interrogatories and Issues filed.
- (5) 1987 Jan. 21 Request for Production of Documents filed.
- (6) 1987 Feb. 3 Answer to Request for Production of Documents filed.
- (7) 1987 Feb. 3 Answer to Appeal Petition filed.
- (8) 1987 Feb. 4 Motion for Preparation and Filing of Workmen's Compensation Commission Transcript filed.
- (9) 1987 Feb. 9 Transcript of Record filed. (Workmen's Compensation Commission)
- (10) 1987 Mar 11 Second Motion for Preparation and Filing of Workmen's Compensation Transcript with statement of Points and Authorities filed.
- (11) 1987 Mar 12 Order of Court filed. ORDERED this 11th day of March, 1987 that the Workmen's Compensation prepare the transcript of testimony taken in Claim No B 01-57-85 on October 20, 1986 and distribute same to the parties and court, the expense thereof to be paid by the employer and Self-Insurer and such expenses to be taxed as costs according to the outcome of this appeal.
- (12) 1987 May 15 Motion to Apply Sanctions and Exhibits filed.
- (13) 1987 June 8 Order of Court filed. ORDERED, a. That default judgment will be entered in favor of Appellant against Appellee and unless answers to Interrogatories are filed within 20 days. b. That Appellee shall pay counsel for Appellant the sum of \$250.00 as attorneys' fees in accordance with Rule 2-433(c). (copies mailed to Messrs. Kahn and Drechsler on 6/8/87).
- (14) 1987 June 30 Motion to Extend Time to Answer filed.
- (15) 1987 July 2 Order of Court filed... ORDERED, that it is moved that the time to answer the Interrogatories filed herein be extended to July 9, 1987. (Copies mailed to Messrs. Drechsler and Kahn.)
- (16) 1987 July 2 Order of Court filed....ORDERED, that judgment by Default is hereby DENIED. (Copies mailed to Messrs: Drechsler and Kahn)
- (17) 1987 July 9 Answers to Interrogatories filed.
- (18) 1987 July 27 Notice to Take Deposition filed. (Michael K. Spodak, M.D.)

- (19) 1987 Dec. 14 Request for Subpoena Filed.
(20) 1987 Dec. 14 Subpoena for two witnesses issued and delivered to attorney Kahn for Service by Private process. (DR. JESSE HELIMAN)
(DR. JEFFREY MITCHELL)
(21) 1988 Jan. 11 Order of court filed...."ORDERED by Judge Bruce C. Williams that this case shall be remanded to the Workers' Compensation Commission for the entry of an award consistent with this order." Copies mailed to Messrs. Dreschler and Kahn 1-22-88.
(22) 1988 Jan. 22 Certified copy of Docket entries and Order of Court mailed to Workers' Compensation Commission, 6 N. Liberty Street, Baltimore, MD. 21202, ATTN: Ms. Martha Foster.
30 day bill sent to Office of Law, Inter office.

costs paid

Bruce A. Kent,
Esquire

1987
Jan.
21

THOMAS E. FISHER and
LINDA FISHER

vs.

JEROME ZANELOTTI

1114095

CIVIL LAW DOCKET 126

FOLIO 105

Receipt No. L-84159
Date Pd. 1/21/87
ADVANCE CLERK \$70.00
By: Bruce A. Kent

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00
Defendant Sol. _____
Sheriff AACo \$15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 21 Complaint (Tort) Demand for Jury Trial filed.
(2) 1987 Jan. 28 Summons issued and delivered to the Sheriff to be served.
(\$15.00 Pd.)
Sheriff's Return: (Jerome Zanelotti) Non Est 2/19/87 Moved to Bowie

John P. Geiss, Esquire	1987 Jan. 21	MARY M. LUMPKINS, individually, and MARY M. LUMPKINS and JAMES M. LUMPKINS, jointly, as Husband and Wife	CIVIL LAW DOCKET 126 FOLIO 106 Receipt No. L-84160 Date Pd. 1/22/87 ADVANCE CLERK \$70.00 By: John Geiss
1114096	Robert C. Morgan - 1	vs. 1-HENRY WILLIAM EMORY and 3rd 1-H.R. SIMON COMPANY, INC. Party, Pltfs CARPET VILLAGE, INC 3rd AND Party WALTER W. HAGAN, Sr Defendants 3/16/87	ADDITIONAL COSTS
			Clerk \$10.00 Pd.
			Plaintiff Sol. \$5.00 Pd.
			Defendant Sol. 5.00 Pd.
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
Supp. Proc. _____			
Fi Fa _____			
Attachment _____			

TOTAL COSTS \$15.00			
Receipt No. L-92465			
Date Pd. 4/5/88			
By: Donahue, Ehrmantraut & Montedonico			

- (1) 1987 Jan. 21 Complaint (Motor Tort) filed.
- (2) 1987 Jan. 28 Summons issued and mailed to Attorney John P. Geiss for service by Private Process.
- (3) 1987 Feb. 9 Pro-Serve filed. (Henry William Emory, 2/5/87)
- (4) 1987 Feb. 11 ProServ Filed. (C. Morton Goldstein 2/4/87, Deceased)
- (5) 1987 Feb. 11 Line filed. Re: Request to reissue summons.
- (6) 1987 Feb. 11 Summons reissued and mailed to Attorney John P. Geiss for service by private process.
- (7) 1987 Mar 16 Answer filed. (Henry William Emory and H.R. Simon Company, Inc.)
- (8) 1987 Mar 16 Interrogatories filed.
- (9) 1987 Mar 16 Request for Production of Documents filed.
- (10) 1987 Mar 16 Third Party Complaint with Exhibit filed.
- (11) 1987 Mar 26 Summons with copies of Third Party Complaint issued and mailed to attorney Morgan for service by Private Process. (Walter W. Hagan, Sr. and Carpet Villiabe, Inc)
- (12) 1987 Apr. 10 Return of Pro-Serv filed. (H. R. Simon Company, Inc. by service on H. R. Simon - 4/7/87)
- (13) 1987 Apr. 28 Answer to Request for Production of Documents with Exhibits filed.
- (14) 1987 May 18 Answers to Interrogatories, Exhibits filed.
- (15) 1987 May 26 Answer to Third Party Complaint filed.
- (16) 1987 Dec. 10 Request for Hearing filed. (Plaintiff)
- (17) 1988 Apr. 4 Stipulation of Dismissal filed...DISMISSED, AGREED, SETTLED AND OFF, WITH PREJUDICE AS TO ALL CLAIMS, CROSS-CLAIMS, THIRD-PARTY CLAIMS AND COUNTER-CLAIMS.
- (18) 1988 Apr. 26 Line filed. Re: Change of Address.

David S. Musgrave,
Esquire
Richard M. Kremen,
Esquire
Semmes, Bowen &
Semmes

1987
Jan.
21

MARYLAND NATIONAL BANK

vs.

WENTZ GARDEN CENTER, INC. and
ROBERT W. WENTZ

1114097

Jurst R. Hessey

L-94810 35.00 7/28/88

CIVIL LAW DOCKET 126
FOLIO 107

Receipt No. L-84161
Date Pd. 1/22/87
ADVANCE CLERK \$70.00
By: Semmes, Bowen
& Semmes
ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa L-94810 25.00

Attachment _____
L-104516 Interrogatories

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Jan. 21 Complaint for Money Judgment and Exhibit filed.
(2) 1987 Jan. 28 Summons issued and mailed to Attorney David S. Musgrave for service by Private Process.
(3) 1987 Mar 2 Affidavit of Service filed. (William P. Heim 2/10/87)
(4) 1987 Mar 16 Answer filed. (Wentz Garden Center, Inc and Robert W. Wentz)
(5) 1987 May 12 Joint Motion for Postponement of Trial filed.
(6) 1987 June 18 Order Postponing Trial filed, ORDERED, that the trial in this case presently set for August 5, 1987 at 10:00 a.m. is postponed to a date and time after September 15, 1987 (Copies to Messers: H.R. Hessey, D.S. Musgrave & R.W. Kremen 6/22/87)
(7) 1988 June 21 Line requesting Entry of Judgment, Consent order for Entry of Judgment, Order filed
(8) 1988 July 8 Order of court filed...ORDERED that judgment is entered in favor of Maryland National Bank and Against Wentz Garden Center Inc and Robert W. Wentz in the amount of \$11,167.80 plus attorney's fees of \$ 2, 136. 49.
(9) 1988 July 8 Judgment extended in favor of Maryland National Bank and Against Wentz Garden Center Inc and Robert W. Wentz in the amount of \$ 11,167.80 plus attorney fees of \$ 2,126.49.

IN FAVOR OF MARYLAND NATIONAL BANK, AGAINST
WENTZ GARDEN CENTER INC AND ROBERT W. WENTZ

July 28, 1988 ORDER FOR WRIT OF EXECUTION FILED.
August 12, 1988 WRIT ISSD. Levy Made 8-29-88

- (10) 1989 Nov. 14 Interrogatories in Aid of Execution filed.
(11) 1989 Dec. 12 Suggestion of Bankruptcy filed.

Jerome M. Bloom,
Esquire
Paul, Perry &
Bloom

1987
Jan. 21

UNION TRUST COMPANY OF
MARYLAND

vs.

HOSEIM M. SHAKIBA, a/k/a
H.M. SHAKIBA

1114098

CIVIL LAW DOCKET 126
FOLIO 108

Receipt No. L-84162
Date Pd. 1/22/87
ADVANCE CLERK \$70.00
By: Paul, Perry &
Bloom

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 21 Complaint Plaintiff's for Summary Judgment, Notice to the Defendant, Affidavit and Exhibit filed.
- (2) 1987 Jan. 29 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Hosein M. Shakiba, a/k/a H.M. Shakiba) Summoned 2/4/87
- (3) 1987 Mar. 2 Response to Complaint filed by Defendant. Copy mailed to Attorney Bloom on 3/13/87.
- (4) 1987 Mar 24 Affidavit of Non Military Service filed. (Edward F. Britzel, Jr 3/19/87)
- (5) 1987 Apr. 9 Assessment of Damages filed...ORDERED, that Summary Judgment be extended for Fourteen Thousand Three Hundred and Seventy-Four Dollars and Thirty Cents (\$14,374.30) damages assessed by the Court and costs of suit, and an attorney's fee of One Thousand Nine Hundred and Sixty-Three Dollars and Forty Cents (\$1,963.40).

INDEXED IN JUDGMENT INDEX

- 6) 1987 Apr. 23 Notice of Stay filed.

James K. Carmody,
Esquire

1987
Jan.
21

DANIEL FRANCIS LANE and
DANIEL FRANCIS LANE and
PAULETTE MARIE LANE
as Husband and Wife

CIVIL LAW DOCKET 126
FOLIO 109

Receipt No. L-84163
Date Pd. 1/22/87
ADVANCE CLERK \$70.00
By: Carmody, Childs

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 pd.
Sheriff AACo. \$15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Appeal Fee \$50.00 pd
L-97254

TOTAL COSTS 15.00
Receipt No. L105434
Date Pd. 1-5-90
By: MICHAELSON, KRAUSE &
FERRIS

1114099

David S. Bliden

- (1) 1987 Jan. 21 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 29 Summons issued and delivered to the Sheriff to be served.
(\$15.00 Pd.)
Sheriff's Return: (Anne Arundel County, Maryland Summoned 1/30/87
Serve On: James Lighthizer, Executive)
- (3) 1987 Mar 19 Request for Extension of time to Respond to Complaint filed.
- (4) 1987 Apr. 23 Request to issue two Subpoena Duces Tecum filed.
- (5) 1987 Apr. 23 Two Subpoena Duces Tecum issued and mailed to Attorney Bliden for service by private process.
- (6) 1987 May 20 Answer filed.
- (7) 1987 May 20 Defendant Anne Arundel County's Answers to Interrogatories filed.
- AT ISSUE
- (8) 1987 May 26 Notice to take Deposition filed.
- (9) 1987 May 26 Notice to take Deposition filed.
- (10) 1987 May 26 Request to issue Subpoena Duces Tecum filed.
- (11) 1987 May 26 Subpoena Duces Tecum issued and mailed to Attorney Bliden for service by private process.
- (12) 1987 May 26 Request to issue Subpoena Duces Tecum filed.
- (13) 1987 May 26 Subpoena Duces Tecum issued and mailed to Attorney Bliden for service by private process.
- (14) 1987 June 17 Notice to Take Deposition filed. (Custodian of Records - Monte Bello Rehabilitation)
- (15) 1987 June 17 Request to Issue Subpoena Duces Tecum filed.
- (16) 1987 June 17 Subpoena Duces Tecum issued and delivered to County Solicitor Bliden for service by Private Process Server. (Custodia of Records - Monte Bello Rehabilitation)
- (17) 1987 June 22 Request for Production of Documents filed.
- (18) 1987 June 22 Interrogatories filed. (to: Plaintiffs)
- (19) 1987 Aug. 3 Notice to take Deposition filed.
- (20) 1987 Aug. 3 Request to Issue Subpoena Duces Tecum filed.
- (21) 1987 Aug. 3 Subpoena Duces Tecum for one Deposition issued and delivered to Attorney Bliden for service by Private Process.
- (22) 1987 Oct 7 Notice of Deposition filed.
- (23) 1987 Oct 7 Notice of Deposition filed.
- (24) 1987 Oct. 15 Defendant Anne Arundel County's Request for Seperate Trial as to Liability filed.
- (25) 1987 Oct. 15 Request for Hearing filed.
- (26) 1987 Oct. 15 Memorandum of Law in Support of Defendants Anne Arundel County Request for Seperate Trial as to Liability filed.

- (27) 1987 Oct. 20 Request for Order Compelling Discovery filed.
- (28) 1987 Oct. 20 Request for Award of Expenses filed.
- (29) 1987 Oct. 20 Certificate of Compliance with Rule 2-431 filed.
- (30) 1987 Nov 2 Plaintiffs' Answer to County's Request for Separate Trial and Memorandum of Law Thereon filed.
- (31) 1987 Nov 2 Plaintiffs' Response for Order Compelling Discovery and for Award of Expenses filed.
- (32) 1987 Nov 3 Case called for Hearing on Pending Matters in Open court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court denied Defendants' Exceptions to Interrogatories #2, 4, 10, 11 and 12. Other varied and sustained. Court denied Defendants Motion for Bifurcated Trial. Counsel (Bliden) to prepare order. Copies mailed to Messrs. Carmody, Murnane and Bliden 11/17/87.
- (33) 1987 Nov 5 Order of Court filed. ORDERED that Plaintiff shall file full and complete answers to Defendant's Interrogatories Nos. 15, 16, 21, 26, 27, and 28 which respond to objections raised by the Defendant on or before January 1, 1988. All other exceptions are overruled. Copies mailed to Messrs. Bliden, Carmody and Murnane 11/17/87.
- (34) 1987 Nov 6 Order of Court filed. ORDERED that the Motion for Separate Trial be and the same is hereby denied. Copies mailed to Messrs. Carmody, Murnane and Bliden 11/17/87.
- (35) 1987 NOV 16 Notice of Deposition filed. (DANIEL FRANCIS LAND)
- (36) 1987 NOV 16 Request for Subpoena Duces Tecum filed.
- (37) 1987 NOV 16 Subpoena Duces Tecum for one witness issued and delivered to attorney Bliden for service by private process.
- (38) 1987 Dec 10 Notice of Deposition Duces Tecum filed. (Stanford Marshall)
- (39) 1987 Dec 10 Notice of Deposition filed. (William Engles)
- (40) 1987 Dec. 28 Motion for extension of Time and /or Reconsideration of Court Order Regarding Discovery filed.
- (41) 1987 Dec. 28 Interrogatories filed. (to: Defendant)
- (42) 1988 Jan. 26 Order of court filed....ORDERED by Judge H. Chester Goudy Jr. that Plaintiff has leave to file full and complete answers to Defendants' Interrogatories Numbers 15 & 21 until February 29, 1988 Copies sent 2-10-88 to Messrs. Carmody, Bliden & Murnane.
- (43) 1988 Feb. 11 Answers to Interrogatories with Exhibits Filed.
- (44) 1988 Feb. 16 Supplemental Answers to Interrogatories with Exhibits Filed.
- (45) 1988 Mar. 22 Order of Court filed. The above matter is hereby assigned to the Honorable Eugene M. Lerner for all purposes, including scheduling, postponements, and the trial itself on October 18, 1988. (Copies mailed to the Honorable Eugene M. Lerner, Messrs. Carmody and Flood by the Judge's Secretary)
- (46) 1988 June 21 Defendant Anne Arundel County's Supplemental Answers to Interrogatories filed.
- (47) 1988 June 27 Request for 2 subpoenas duces tecum filed.
- (48) 1988 June 27 Subpoenas duces tecum for 2 witnesses issued and mailed to attorney Bliden for service by private process.
- (49) 1988 June 27 Notice to take deposition filed. (Cust. Rec. MED. Recs. Lib. A.A. Gen Hosp)
- (50) 1988 June 27 Notice to take deposition filed. (Robert T. Schaible)
- (51) 1988 June 28 Request for Production and Inspection of documents filed.
- (52) 1988 July 13 Motion in Limine and Request for Hearing thereon, Points and Authorities filed.
- (53) 1988 July 15 Defendant's Response to Request for Production and inspection of Documents filed.
- (54) 1988 July 18 Notice of Deposition filed.
- (55) 1988 July 19 Affidavit of Service by Private Process Filed. (Dr. Cardany 7/15/88)
- (56) 1988 July 21 Amended Complaint and Re-Election for Jury Trial filed.
- (57) 1988 July 21 Re-Election for Jury Trial filed.
- (58) 1988 July 22 Motion to Produce filed.
- (59) 1988 July 26 Interrogatories filed. (To Daniel Lane)
- (60) 1988 Aug. 9 Memorandum in Support of Plaintiff's Motion in Limine filed.
- (51A) 1988 July 1 Request to issue two Subpoena Duces Tecum filed.
- (51B) 1988 July 1 Two Subpoena Duces Tecum issued and delivered to Attorney Bliden for service by Private Process
- (51C) 1988 July 1 Notice to take Deposition filed.
- (51D) 1988 July 8 Request to issue two Subpoena's filed.
- (51E) 1988 July 8 Two Subpoena's issued and delivered to Attorney Carmody for service by Private Process.
- (51F) 1988 July 8 Notice of Video Deposition Duces Tecum filed.
- (51G) 1988 July 11 Return of Private Process Server filed. (William Shook on 7/6/88)
- (61) 1988 Aug 10 Defendant's Opposition to Motion to Limine, Statement of Points and Authorities filed.
- (62) 1988 Aug 10 Defendant's Memorandum of Law in Opposition to Motion to Limine filed.
- (63) 1988 Aug 12 Case called for hearing on Motion to Limine in open court before Judge Eugene M. Lerner. Motion to Compel discovery filed in court. Counsel heard. Court hold Sub Curia.
- (64) 1988 Aug 15 Order of court filed....ORDERED that the Plaintiff's Motion to in Limine be and is hereby granted. (Copies mailed to Messrs. Dane & Bliden & Office of Law & Carmody on 8/30/88)
- (65) 1988 Aug 15 Request to issue Subpoena filed.
- (66) 1988 Aug 15 Request to issue Subpoena filed.
- (67) 1988 Aug 15 Request to issue Subpoena filed.
- (68) 1988 Aug 15 Request to issue Subpoena filed.
- (69) 1988 Aug 15 Two Subpoenas issued and delivered to Attorney Bliden for service by Private Process.
- (70) 1988 Aug 15 Two Subpoenas issued and delivered to the Sheriff to be served. Sheriff's Return: (Michael Joseph Lane)

	<p>DANIEL FRANICS LANE ET AL</p> <p>vs.</p> <p>ANNE ARUNDEL COUNTY MARYLAND</p>	<p>LAW DOCKET 126</p> <p>FOLIO 109A</p>
<p>1114099</p>		

- (70 cont) Sheriff's Return: (DANIEL JAMES LANE)
- (71) 1988 Aug. 15 Notice to take deposition filed.
- (72) 1988 Aug. 15 Notice to take deposition filed.
- (73) 1988 Aug. 15 Notice to take deposition filed.
- (74) 1988 Aug. 15 Notice to take deposition filed.
- (75) 1988 Aug. 15 Notice to take deposition filed.
- (76) 1988 Aug. 24 Request to issue two summons filed.
- (77) 1988 Aug. 24 Two summons issued and delivered to the Sheriff to be served.
SHERIFF'S RETURN: (JAMES SMITH) Unserved, unable to contact
(WILSON DOVE) served 8-28-88
- (78) 1988 Aug. 24 Notice of deposition filed.
- (79) 1988 Aug. 24 Notice of deposition duces tecum filed.
- (80) 1988 Sept. 1 Answers to Interrogatories filed.
- (81) 1988 Sept. 2 Notice to take deposition filed.
- (82) 1988 Sept. 2 Request for subpoena filed.
- (83) 1988 Sept. 3 Subpoena issued and delivered to attorney Bliden for service by private process.
- (84) 1988 Sept. 6 Notice to take deposition filed.
- (85) 1988 Sept. 6 Request for subpoena duces tecum filed.
- (86) 1988 Sept. 6 Subpoena duces tecum issued and delivered to attorney Bliden for service by private process.
- (87) 1988 Sept. 6 Notice to take deposition filed.
- (88) 1988 Sept. 6 Notice to take deposition filed.
- (89) 1988 Sept. 6 Motion for Short Continuance filed.
- (90) 1988 Sept. 7 Order of court filed...ORDERED that matter is continued from Oct. 18 to Oct. 20, 1988. Copies mailed to Messrs. Bliden, and Carmody on 9-13-88.
- (91) 1988 Sept. 7 Notice of Video deposition duces tecum to preserve testimony at trial filed.
- (92) 1988 Sept. 9 Motion to Limine as to Certain Photographs filed.
- (93) 1988 Sept. 13 Defendant Anne Arundel County's Request for Admission of Facts filed.
- (94) 1988 Sept. 19 Request for subpoena filed.
- (95) 1988 Sept. 19 Subpoena issued and delivered to Attorney Bliden for service by private process.
- (96) 1988 Sept. 19 Notice to take deposition filed.
- (97) 1988 Sept. 23 Motion in Limine will decide at trial per Judge Lerner. Copies Mailed to Messrs. Bliden and Carmody.
- (98) 1988 Sept. 27 Request to take Second deposition of Plaintiff Daniel Lane filed.
- (99) 1988 Motion in Limine and Request for Hearing and Order of court thereon, Request for hearing filed.
- (100) 1988 Sept. 29 Response to Defendants' Request for admission of facts filed.
- (101) 1988 Sept. 29 Answer to Motion in Limine as to certain photographs filed.
- (102) 1988 Sept. 29 Motion to Compel Answers to Interrogatories filed.
- (103) 1988 Sept. 29 Reply to Plaintiff's Answer to Motion in Limine as to Certain Photographs filed.
- (104) 1988 Sept. 29 Defendants' Opposition to Plaintiffs' Motion in Limine filed.
- (105) 1988 Sept. 29 Motion in Limine will be decided at trial per Judge Lerner. Copies mailed to Messrs. Bliden and Carmody.
- (106) 1988 Sept. 29 Request to take second deposition of Glenn James with exhibit filed.
- (107) 1988 Sept. 29 Order of court filed...ORDERED, THAT Second Deposition of Glenn James is Granted.
- (108) 1988 Sept. 29 Motion to Shorten time for response to defendant's Request to take second deposition of Glenn James filed. GRANTED 9-29-88.
- (109) 1988 Sept. 29 Affidavit of Service filed. (Carl W. Strawberry, md. 9-21-88)
- (110) 1988 Sept. 29 Order of court filed..ORDERED that Motion is Granted and Answers consistent with the objections raised by the defendant shall be filed within 5 days of date of order. Copies mailed to Messrs. Bliden and Carmody.
- (111) 1988 Oct. 3 Motion for Order permitting telephone depositions filed.
- (112) 1988 Oct. 3 Motion to Shorten time for response to Plaintiffs' Request for telephone deposition filed.
- (113) 1988 Oct. 4 Request for subpoena filed.
- (114) 1988 Oct. 4 Subpoena issued and delivered to Sheriff for service.
Sheriff's Return: (GARY NEEDHAM) Served 10-5-88
- (115) 1988 Oct. 6 Defendants response to Plaintiff's Motion to Shorten time for response to Plaintiffs' Request for telephone depositions and for an order permitting telephone depositions filed.
- (116) 1988 Oct. 6 Defendant Anne Arundel County's Supplemental Answers to Plaintiff Daniel Lane's Interrogatories filed.
- (117) 1988 Oct. 6 Motion to Excise Portions of Videotaped Deposition of Richard Peeler Md, Exhibits filed.
- (118) 1988 Oct. 7 Request for eight (8) subpoena duces tecum filed.
- (119) 1988 Oct. 7 Subpoena duces tecum for five (5) issued and delivered to Sheriff for service. (\$75.p
Sheriff's Return: (ANN LINDA CONNER BD. ED) Served 10/13/88
(GLENN JAMES) Non Est - unable to contact
(SUSAN VERKOUW RN) Summoned 10/10/88
(DR. CARL STRAWBERRY) Served 10-12-88
(STANFORD MARSHALL AA CO DEPT. PUBLIC WORKS) Served 10/11/88

- (120) 1988 Oct. 7 Subpoena duces tecum for two (2) issued and mailed to Sheriff of Baltimore City for service. (\$30.pd.)
 Sheriff's Return: (DR. PHILIP MILITELLO) Served 10-17-88 left with Mrs. Epps
 (DR. BRUCE W. HAMILTON) Served 10/20/88
- (121) 1988 Oct. 7 Subpoena duces tecum for one (1) issued and mailed to Sheriff of Prince George's County for service. (\$15.pd.)
 Sheriff's Return: (WILLIAM L. SHOOK) Non Est 10/21/88 - unable to contact
- (122) 1988 Oct. 7 Request for nineteen (19) subpoenas filed. (\$270.00 pd)
- (123) 1988 Oct. 7 Subpoenas issued and delivered to sheriff for service.
 Sheriff's Return: (WILSON DOVE) Served 10/17/88
 (WARREN IRELAND) Served 10/11/88
 (CHARLES BARNES) Served 10-11-88
 (LORI HENNIGAN) Served 10-17-88
 (ELIZABETH WALTERS) Served 10-12-88
 (RONNIE HOWARD) Served 10/12/88
 (JOSEPH WRIGHT) Unserved - could not contact
 (PATRICIA WRIGHT) Unserved 10/26/88 - unable to contact
 (EARNEST CRAPSTER) Served 10/12/88
 (ROBERT BARBER) Non Est - in Texas
 (MRS. ROBERT BARBER) Unserved 10/12/88 - in Texas
 (ELLSWORTH TUCKER) Served 10/12/88
 (ORMOND WRIGHT) Served 10-12-88
 (GEORGE KUEHN) Served 10/12/88
 (DANIEL MCGRATH) Served 10/12/88
 (LOUISE MYRICK) Served 10/12/88
 (MS. LAURA CURLETT) Served 10/12/88
 (OFFICER ENGLES) Served 10-7-88
- (124) 1988* Oct. 7 Subpoena issued and mailed to Sheriff of Baltimore City for service.
 Sheriff's Return: (SADIE PARKER) Served 10-13-88
- (125) 1988 Oct. 7 Request for Order Compelling Discovery filed.
- (126) 1988 Oct. 10 Notice of Deposition filed. (Charles Barnes)
- (127) 1988 Oct. 10 Request for subpoena filed.
- (128) 1988 Oct. 10 Subpoena issued and mailed to attorney Carmody for service by private process.
- (129) 1988 Oct. 14 Request for subpoena filed.
- (130) 1988 Oct. 14 Request for subpoena duces tecum filed.
- (131) 1988 Oct. 17 Subpoena issued and delivered to Sheriff for service. (\$15.pd)
 Sheriff's Return: (WILLIAM BALDWIN) Served 10/19/88
- (132) 1988 Oct. 17 Subpoena duces tecum issued and delivered to Sheriff for service. (\$15.pd)
 Sheriff's Return: (DIANE MCGEEHAN) Served 10/18/88
- (133) 1988 Oct. 17 Motion to Shorten time for deposition notice, subpoena service and other relief filed.
- (134) 1988 Oct. 17 Memorandum of law in support of motion to Preclude showing in whole or in part of plaintiff's day in the life film filed.
- (135) 1988 Oct. 17 Motion to preclude showing in whole or in part of plaintiff's "Day in the Life film" filed.
- (136) 1988 Oct. 17 Notice of deposition filed. (Michael Boone)
- (137) 1988 Oct. 17 Request for subpoena filed.
- (138) 1988 Oct. 17 Subpoena issued and delivered to sheriff for service.
 Sheriff's Return: (MICHAEL BOONE) RECALLED 10-18-88 for service by private process.
- (139) 1988 Oct. 17 Response to Request for Order Compelling Discovery filed.
- (140) 1988 Oct. 17 Answer to Motion to Excise Portions of Videotaped deposition of Richard Peeler MD filed.
- (141) 1988 Oct. 17 Second Amended Complaint , Addition of Parties plaintiff and Re Election for Jury trial, exhibits filed.
- (142) 1988 Oct. 17 Motion to Excise portions of Videotaped deposition of Richard Peller MD filed.
- (143) 1988 Oct. 17 Transcript of Videotaped deposition of Richard Peeler filed.
- (144) 1988 Oct. 18 Request for subpoena filed. (MICHAEL BOONE)
- (145) 198 Oct. 18 Subpoena issued and mailed to attorney Bliden for service by private process.
- (146) 1988 Oct. 18 Order of court filed...ORDERED that Motion to Shorten time for deposition notice and subpoena service and other appropriate relief is GRANTED, provided he is served with a copy of this order on or before Oct. 21, 1988 . Copies mailed 10-18-88 to Attys. Bliden and Carmody.
- (147) 1988 Oct. 18 Order of court filed...ORDERED that Glenn James shall immediately produce the diaries to which reference is made in the subpoena and if requested will immediately submit to further deposition at the deponents' costs. Defendant shall not divulge the contents of the diaries except in trial. Copies mailed 10-18-88 to Messrs. Bliden, Carmody and James.
- (148) 1988 Oct. 18 Affidavit of service filed. (10-11-88 CHARLES BARNES)
- (149) 1988 Oct. 18 Order of court filed..ORDERED that Paulette, Michael and Daniel James Lane Immediately submit to deposition and respond to questions regarding Plaintiff Daniel Lane's alcohol consumption, costs of the deposition to be borne by the deponents, Copies mailed 10 Messrs. Bliden , and Carmody 10-18-88
- (150) 1988 Oct. 19 Request for subpoena filed.
- (151) 1988 Oct. 19 Subpoena issued and hand delivered to attorney Bliden for service by private process. (RANDALL SCOTT) RECALLED 10-19-88 by atty
- (152) 1988 Oct. 19 Request for subpoena filed.
- (153) 1988 Oct. 19 Subpoena issued and hand delivered to attorney Blident for service by Private process. (RANDALL SCOTT)

1114099	DANIEL FRANCIS LANE ET AL vs. ANNE ARUNDEL COUNTY, MD	LAW DOCKET 126 FOLIO 109-B

- (154) 1988 Oct. 20 Affidavit of Service filed. (Michael Boone 10/18/88)
- (155) 1988 Oct. 20 Affidavit of Service filed. (Elmer Aisquith 10/18/88)
- (156) 1988 Oct. 20 Request for Two Subpoenas filed.
- (157) 1988 Oct. 20 Request for Subpoena filed.
- (158) 1988 Oct. 20 Subpoenae for Two Witnesses issued and delivered to Attorney Carmody for service by Private Process. (Mr. Fobare and Carmen Procide)
- (159) 1988 Oct. 20 Subpoena for One Witness issued and delivered to Attorney Bliden for service by Private Process. (Robert Barber)
- (160) 1988 Oct. 20 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Eugene M. Lerner. Jury chosen. Counsel heard. Testimony taken. Case continued to October 21, 1988 @ 10:00 a.m.
- (161) 1988 Oct. 21 Case continued. Jury checked. All present. Testimony resumed. Court denied Plaintiff's Motion for Video tape a day in the Life of Daniel F. Lane, Jr. Case continued to October 24, 1988 @ 10:00 a.m.
- (162) 1988 Oct. 24 Case continued. Jury checked. All present Testimony resumed. Case continued to October 25, 1988 @ 10:00 a.m.
- (163) 1988 Oct. 25 Case continued. Jury checked. All present. Testimony resumed. Case continued to October 26, 1988 @ 10:00 a.m.
- (164) 1988 Oct. 26 Case continued. Jury checked. All present. Testimony resumed. Case continued to October 27, 1988 @ 10:00 a.m.
- (164) 1988 Oct. 27 Case continued. Jury checked. All present. Testimony resumed. Plaintiff moved for Motion in Limine. Granted. Case continued to October 28, 1988 at 10:00 a.m.
- (165) 1988 Oct. 28 Case continued. Jury checked. All present. Testimony resumed. Plaintiff moved to Amend Addendum Complaint as to Count #2, 3 million dollars. Granted. Plaintiff moved to delete any reference to liability of any medical facility treating the Plaintiff. Granted. At the end of the plaintiff's case the Defendant moved to strike Mr. Shook's testimony. Denied. At the end of the Plaintiff's case the Defendant moved for a Judgment. Motion denied. Case continued to October 31, 1988 @ 10:00 a.m.
- (165) 1988 Oct. 31 Case continued. Jury checked. All present. Testimony resumed. Plaintiff moved to strike Francis Davis experts opinion. Motion denied. At the end of the entire case the Defendant moved to Renew Motion to Dismiss. Court reserved on the Motion. Case continued to November 1, 1988 at 10:00 a.m.
- (166) 1988 Nov. 1 Case continued. Jury checked. All present. Counsel heard. Case continued to November 2, 1988 @ 9:15 a.m.
- (167) 1988 Nov. 2 Case continued. Jury checked. All present. FINDING OF THE JURY for the Defendant, Anne Arundel County, Maryland against the Plaintiffs Daniel Francis Lane and Paulette Marie Lane for Costs of Suit. Copies mailed to Messrs. Bliden and Carmody 11/15/88.
- (168) 1988 Nov. 3 Judgment extended in favor of the Defendant, Anne Arundel County, Maryland, against the Plaintiffs, Daniel Francis Lane and Paulette Marie Lane, for Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX against Plaintiffs for Costs

- (169) 1988 Dec. 1 Order for Appeal filed. (Pre Hearing Conference Forms delivered to Attorney Carmody - Copy of Order for Appeal delivered to Judge Lerner)
- (170) 1988 Dec. 9 Order for Appeal filed. (Cross Appeal) copies of pre hearing conference forms mailed to Messrs. Bliden, 12/9/88 the
- (171) 1988 Dec. 15 Order of Court filed. The Court of Special Appeals orders and directs that/ above appeal proceed without a Prehearing Conference.
- (172) 1988 Dec. 22 Correspondence filed. (Request for Transcript)
- (173) 1989 Feb. 24 Motion for Extension of time for Transmitting of Records and Order of Court Granting Motion as filed with the Court of Special Appeals filed.
- (174) 1989 Apr. 10 Motion for Leave to Withdraw papers and exhibits filed.
- (175) 1989 Apr. 11 Order of Court filed...ORDERED, the Motion for Leave to Withdraw Papers and Exhibits GRANTED. (copies mailed to Messrs. Carmody and Bliden, 4/11/89)
- (176) Apr. 14 Original Papers, Transcript and Exhibits transmitted to the Court of Special Appeals.
- (177) 1990 Mar. 27 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: February 14, 1990: Per Curiam filed Judgment Affirmed. costs to be paid by the appellant. Mar. 16, 1990: Mandate issued.
- (178) Dec. 18 Order of satisfaction filed....MARK CASE AS SATISFIED AND SETTLED.

EXHIBIT NOTICE MAILED

BOND GRANTED (Personal Reconizance)

~~Richard T. Brice~~

JAMES R. AVNET

1987
Jan.
21

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 126

FOLIO 111

Receipt No. L- 84174
Date Pd. 1/22/87
ADVANCE CLERK 70.00
By: St. Rds. Commission

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 pd 5.00
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 25.00
Receipt No. L101803
Date Pd. 7-18-89
By: JAMES AVNET

1114101

- (1) 1987 Jan. 21 Condemnation Petition and Interrogatories together with a check in the amount of \$57,000.00 to be deposited in special checking account.
- (2) 1987 Jan. 29 Summons issued and delivered to Richard T. Brice for service by Private Process.
- (3) 1987 Jan. 28 Petition to withdrawn funds filed.
- (4) 1987 Jan. 28 Received Check No. 4634 from the Clerk of the Court Special Acct. No. 3 in the Amount of \$57,039.04 on the 28th Day of January 1987 and delivered to Bessie Morgan.
- (5) 1987 Mar 4 Answer filed.
- (6) 1987 Mar 5 Answer to Condemnation Petition filed.
- (7) 1987 Dec. 23 Order to strike and Enter Appearance filed. Strike Richard T. Brice IV, Enter James R. Avnet.
- (8) 1988 July 22 Motion for order to Compel Answers to Interrogatories filed.
- (9) 1988 Aug. 11 Order Compelling Answers to Interrogatories filed....ORDERED that the Defendants Bessie Morgan, file with the clerk of the court Answers to Interrogatories of the Plaintiff, State Highway Administration not later than the 15th day of September 1988 and upon failure to do so the defendant Bessie Morgan shall be precluded from inducing in evidence any opposing evaluation to the land described in these proceedings or the fair market value arrived at and paid by the plaintiff for the land sought to be acquired; and that the defendant Bessie Morgan shall be precluded from presenting at the trial of this case any evidence pertaining to the matters inquired into by Plaintiff's Interrogatories, Provided a copy of this order is served on Bessie Morgan on or before 9-1-88. Copies mailed 8-12-88 to Messrs. Avnet, Trevillian, Rogers & Brice
- (10) 1989 July 14 Order of satisfaction filed.... AGREED, SETTLED AND SATISFIED
- (11) 1991 Mar. 21 Line filed. RE: Mark case "SETTLED AND OFF"

Jonathan Scott
Smith, Esquire

1987
Jan.
22

KEENA RENA WEST

CIVIL LAW DOCKET 126
FOLIO 112

Receipt No. L-84182
Date Pd. 1/23/87
ADVANCE CLERK \$70.00
By: Jonathan Scott
Smith

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00+\$5.00Pd.
Sheriff ACo \$15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-91683
Date Pd. 2/29/88
By: Goodman, Cohen &
Bennett

vs.

SUZANNA WOODLING NISSLEY
AND Def., Third Party Pltf.
**CARTIER DELANY MCKINZIE
Third Party Def.

1114102

Louis M. Bowyer
Allen W. Cohen **

*L-90921-\$10.00 Pd.
1/21/88

JURY

- (1) 1987 Jan. 22 Complaint (Motor Tort) Demand for Jury Trial and Interrogatories filed.
- (2) 1987 Jan. 29 Summons issued and delivered to the Sheriff to be served.
(\$15.00 Pd.)
Sheriff's Return: (Suzanna Woodling Nissley) Summoned 2/22/87
- (3) 1987 Mar 12 Answer filed. (Suzanna Woodling Nissley)
- (4) 1987 Mar 12 Interrogatories filed.
- (5) 1987 Mar 12 Third-Party Claim filed.
- (6) 1987 Mar 12 Interrogatories filed.
- (7) 1987 Apr. 15 Answers of Keena R. West, Plaintiff, to Interrogatories by Suzanna Woodling Nissley, Defendant, Exhibits filed.
- (8) 1987 May 6 Answers to Interrogatories filed. (Suzanna Woodling Nissley)
- (9) 1987 May 27 Notice of Deposition by Keena R. West, Plaintiff filed.
- (10) 1987 June 10 Notice of Change of Address filed. (Jonathan Scott Smith, Esq.,)
- (11) 1987 Aug. 6 Summons (Third Party Claim) issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cartier Delany McKinzie) served 8/18/87
- (12) 1987 Sept. 14 Answer to Third Party Claim filed.
- (13) 1987 Sept. 14 Interrogatories to the Third Party Plaintiff filed.
- (14) 1987 Sept. 14 Interrogatories filed.
- (15) 1988 Jan. 20 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE
- (16) 1988 Jan. 20 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Joel J. Shugarman,
Esquire
Levi & Shugarman

1987
Jan.
22

RANDALL MORGAN

CIVIL L / DOCKET 126

F 10 113

Receipt No. L-84183
Date Pd. 1/23/87
ADVANCE CLERK \$70.00
By: Levi & Shugarman

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00pd
Sheriff AACo \$15.00 Pd.
Sheriff
Sheriff

vs.

DALE T. CULLY and Def., Cross Def.
* LIBERTY MUTUAL INSURANCE COMPANY
Def., Cross Pltf

Exam.
Cross Claim
3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-86387
Date Pd. 5/22/87
By: Levi and Shugarman

1114103

Robert Reynolds *

DISMISSED

- (1) 1987 Jan. 22 Complaint (Motor Tort) Prayer for Jury Trial filed.
(2) 1987 Jan. 29 Summons issued and delivered to the Sheriff to be served.
(\$15.00 Pd.)
Sheriff's Return: (Dale T. Cully) Summoned 1/30/87
(3) 1987 Jan. 29 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Liberty Mutual Insurance Company
Serve On: Edward Muhl Summoned 2/3/87
(4) 1987 Mar. 26 Cross Claim filed.
(5) 1987 Mar. 26 Interrogatories filed.
(6) 1987 Mar. 26 Answer filed.
(7) 1987 Mar. 26 Interrogatories filed.
(8) 1987 Apr. 9 - Interrogatories filed.
(9) 1987 Apr. 7 Request for Subpoena Duces Tecum filed.
(10) 1987 Apr. 7 Subpoena Duces Tecum for One Witnesses issued and delivered to
Attorney Reynolds for service by Private Process. (Custodian of Records,
North Arundel Hospital)
(11) 1987 Apr. 7 Correspondence filed. RE: Letter sent to Custodian of Records,
North Arundel Hospital, regarding the Subpoena Duces Tecum and Deposition)
(12) 1987 Apr. 7 Notice of Taking Oral Deposition filed. (Custodian of Records,
North Arundel Hospital)
(13) 1987 Apr. 7 Request for Subpoena Duces Tecum filed.
(14) 1987 Apr. 7 Subpoena Duces Tecum for One Witness issued and delivered to
Attorney Reynolds for service by Private Process. (Custodian of Records,
Hamid A. Towhidian, M.D.)
(15) 1987 Apr. 7 Correspondence filed. RE: Letter sent to Custodian of Records,
Hamid A. Towhidian, M.D. regarding the Subpoena Duces Tecum and Depositions
(16) 1987 Apr. 7 Notice of Taking Oral Deposition filed. (Custodian of Records,
Hamid A. Towhidian, M.D.)
(17) 1987 Apr. 7 Request for Subpoena Duces Tecum filed.
(18) 1987 Apr. 7 Subpoena Duces Tecum for One Witness issued and delivered to
Attorney Reynolds for service by Private Process. (Custodian of Records,
Stephen D. Rosenbaum, M.D.)
(19) 1987 Apr. 7 Correspondence filed. RE: Letter sent to Custodian of Records,
Stephen D. Rosenbaum, M.D.)
(20) 1987 Apr. 7 Notice of Taking Oral Deposition filed. (Custodian of Records,
Stephen D. Rosenbaum, M.D.)

- (21) 1987 Apr. 20 Pro-Serv filed. (Custodian of Records North Arundel Hospital
Summoned 4/14/87)
(22) 1987 Apr. 20 Pro-Serv filed. (Hamio A. Towhidian, M.D. Summoned 4/14/87)
(23) 1987 Apr. 20 Pro-Serv filed. (Dr. Stephen D. Rosenbaum Summoned 4/13/87)
(24) 1987 Apr. 28 Answers of Liberty Mutual insurance Company to the Interrogatories
Propounded by Randall Morgan filed.
(25) 1987 May 21 Motion to Dismiss filed.

DISMISSED

costs paid

-against Appellant for Costs

J. Laurence Kent,
Esquire
Kidwell, Kent &
Sullivan

1987
Jan.
23

SUEZY HI KIM and
THEODORE U.C. KIM

VS.

PHILIP ANTHONY MADDEN

1114106

Douglas M. Scheller

CIVIL LAW DOCKET 126
FOLIO 116

Receipt No. L-84184
Date Pd. 1/23/87
ADVANCE CLERK \$70.00
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. 5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

refund \$5.00

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00

Receipt No. L-89937

Date Pd. 11/30/87

By: Donahue, Ehrmantraut &
Montedonico

- (1) 1987 Jan. 23 Complaint (Motor Tort) Jury Demand and Notice of Deposition filed.
- (2) 1987 Jan. 29 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Philip Anthony Madden) Summoned 2/2/87
- (3) 1987 Feb 20 Answer filed.
- (4) 1987 Feb 25 Request for Production of Documents filed.
- (5) 1987 Mar 2 Interrogatories filed.
- (6) 1987 May 8 Interrogatories filed.
- (7) 1987 June 11 Notice of Deposition filed. (Philip Anthony Madden)
- (8) 1987 June 15 Notice of Deposition filed. (Suezy Hi Kim and Theodore U.C. Kim)
- (9) 1987 June 17 Plaintiff's Response to Request for Production of Documents with Exhibits filed.
- (10) 1987 June 22 Plaintiff Suezy Hi Kim's Answers to Defendant's Interrogatories filed.
- (11) 1987 Aug. 19 Answers to Interrogatories filed.
- (12) 1987 Sept. 28 Plaintiffs' Request for Production of Documents filed.
- (13) 1987 Sept. 28 Requests for Admissions filed.
- (14) 1987 Oct. 1 Motion to Shorten Time filed.
- (15) 1987 Oct. 1 Motion to Compel with Exhibit and Memorandum filed.
- (16) 1987 Oct. 1 Motion to Compel Physical Examination filed.
- (17) 1987 Oct. 1 Request for Production of Documents filed.
- (18) 1987 Oct. 6 Order of Court filed...ORDERED, that the Motion to Shorten Time be and the same is hereby GRANTED, and it is further ORDERED, that the Plaintiffs responde to Defendants Motion to compel, Request for Production of Documents, and Motion to Compel Physical Examination within 10 days. (copies mailed to Messrs. Scheller and Kent, 10/6/87)
- (19) 1987 Oct 16 Request for Subpoena filed.
- (20) 1987 Oct 16 Subpoena for Two Witnesses issued and delivered to the Sheriff to be served. (30.00)
Sheriff's Return: (Officer S. Young) Summoned 10/21/87
(Philip Madden, Jr.) Non-est 10/29/87
- (21) 1987 Oct. 20 Motion for Sanctions with Points and Authorities filed.
- (22) 1987 Oct. 22 Opposition to MOTion for Sanctions with Points and Authorities filed.
- (23) 1987 OCT. 23 Response to Requests for Admissions filed.
- (24) 1987 Oct. 26 REsponse to Plaintiffs' request for Production of Documents with exhibits filed.
- ***
- (25) 1987 Nov. 25 Order of Satisfaction filed...**AGREED, SETTLED AND SATISFIED**
- ***
- (25) 1987 Nov. 16 Order of Court filed. ORDERED, that the Defendant's Motion for Sanctions be, and it is hereby, denied. (Copies mailed to Attorneys Scheller and Dankos on 12/2/87)

Lawrence O. Burman, 1987
Esquire Jan.
23

MICHAEL G. CAPPIELLO

VS.

MARIE B. WILLIAMS

1114107

CIVIL LAW DOCKET 126
FOLIO 117

Receipt No. L-84185
Date Pd. 1/23/87
ADVANCE CLERK \$70.00
By: Lawrence Burman

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1987 Jan. 23 Complaint (Motor Tort) Election for Jury Trial filed.
(2) 1987 Jan. 30 Summons issued and mailed to Attorney Lawrence O. Burman for service by Private Process.
(3) 1987 Apr. 3 - Request for Reissuance filed.
(4) 1987 Apr. 3 - Summons re-issued and mailed to attorney Lawrence O. Burman for service by private process.
(5) 1987 July 14 Request for Summons to be reissued.
(6) 1987 July 16 Summons reissued and mailed to L. O. Burman, Esq. for service by private process server.
(7) 1987 Sept 4 Correspondence filed. RE: Answer to Complaint, copy mailed to Attorney Burman by Clerk's office.
(8) 1987 Sept. 30 Return of Private Process Server filed. (Marie B. Williams) served 8/25/87
(9) 1987 Dec. 15 Dismissal of Suit filed... DISMISSED WITH PREJUDICE

Thomas J. Mitchell,
Esquire
Gary G. Everngam,
Esquire

1987
Jan.
23

FLORIDA NATIONAL BANK, formerly
known as CENTURY FIRST NATIONAL
BANK OF PINELLAS COUNTY

vs.

HERMAN GEISLER, individually
& t/a GEISLER'S DRIFTWOOD, INC.
and
LOLA GEISLER, individually &
t/a GEISLER'S DRIFTWOOD, INC.

1114108

Proper Person

CIVIL LAW DOCKET 126
FOLIO 118

Receipt No. L-84186
Date Pd. 1/23/87
ADVANCE CLERK \$70.00
By: Everngam &
Mitchell
ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Jan. 23 Complaint, Motion for Summary Judgment, Affidavit, Request for admission of facts and Genuineness of Documents and Instructions to the Sheriff filed.
- (2) 1987 Jan. 30 Summons issued and delivered to the Sheriff to be served.
(\$30.00 Pd.)
Sheriff's Return: (Herman Geisler, Individually &
t/a Geisler's Driftwood, Inc. Summoned 2/2/87
(Lola Geisler, Individually &
Geisler's Driftwood, Inc.) Summoned 2/2/87
- (3) 1987 Mar. 2 Correspondence filed. RE: Request by Defendant Lola Geisler for extension of time due to husband's illness.
- (4) 1987 Mar. 18 Request for Entry of Order of Default filed.
- (5) 1987 Apr. 2 Order of Court filed. ORDERED, that the time to answer is extended to April 20, 1987 (Copies to T.J. Mitchell, Esq. & Herman and Lola Geisler by the Judge's Secretary)
- (6) 1987 Apr. 21 Correspondence filed. Re: Extension of time (Copy to T. J. Mitchell, Esq. 4/27/87)
- (7) 1987 Apr. 22 Order of Court filed. ORDERED: Extension is granted to May 20, 1987. (Copy mailed to Herman & Lola Geisler and T. J. Mitchell, Esq. by the Judge's Secretary).
- (8) 1987 May 20 Answer filed. (Copy to T. J. Mitchell, Esq. 5/27/87)
- (9) 1987 July 8 Request for Hearing filed.
- (10) 1987 Aug. 27 Case called for hearing on Summary Judgment in Open court before Judge Martin A. Wolff. Testimony taken. Defendant's not present - Failed to appear. Counsel heard. Court DENIES Motion for Summary Judgment as Affidavit is incorrect, with leave to Amend. (copies mailed to Messrs. Mitchell, Everngam, Geisler and Geisler, 9/2/87)
- (11) 1988 Jan. 19 Motion for Summary Judgment, Points and Authorities, filed.
- (12) 1988 Jan. 19 Affidavit filed. (Stephen E. Plapp)
- (13) 1988 Jan. 19 Affidavit filed. (Stephen E. Plapp)
- (14) 1988 Feb. 17 order of court filed....ORDERED by Judge Eugene M. Lerner that Summary Judgment be, and it is hereby GRANTED, In favor of the plaintiff, Florida National Bank Formerly Known as Century First National Bank of Pinellas County, and against the defendants, Herman Geisler, individually and t/a Geisler's Driftwood Inc. and Lola Geisler individually and T/a Geisler's Driftwood Inc. Jointly and severally, in the amount of Seven thousand Eighteen Dollars, SeventyTwo Cents, (\$7,018.72) together with pre-judgment interest at the rate of Eighteen percentn ((18%) perannum from February 17, 1982 to date of Judgment, attorneys fees of fifteen percentn (15%) plus costs of suit. Copies sent 2-26-88 to Messrs Everngam, Mitchell, and Lola & Herman Geisler.

Joel D. Worshtil,
Esquire

1987
Jan.
23

HARRY CARASICK

-plaintiff/counter-defendant 4/13/89

vs.

AUBREY SNYDER

-defendant/counter-plaintiff 4/13/89

1114109

Joseph P. Manck

CIVIL LAW DOCKET 126

FOLIO 119

Receipt No. L-84187
Date Pd. 1/23/87
ADVANCE CLERK \$70.00
By: Hendershot,
Koester & Worshtil
ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-112571 \$40.00
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 23 Complaint (Contract) and Exhibit filed.
- (2) 1987 Jan. 30 Summons issued and delivered to the Sheriff to be served.
(\$15.00 Pd.)
Sheriff's Return: (Aubrey Snyder) Deputy Missplaced
- (3) 1987 Mar. 9 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Aubrey Snyder) Non Est. Unable to Contact 4/20/87
- (4) 1987 June 24 Line filed. Re: Request to reissue summons.
- (5) 1987 July 1 Summons reissued and mailed to Attorney Worshtil for service by private process.
- (6) 1987 Sept. 2 Line filed. RE: Request to reissue Summons.
- (7) 1987 Sept. 8 Summons reissued and mailed to Attorney Worshtil for service by Private Process.
(Aubrey Snyder)
- (8) 1988 Jan. 21 Plaintiff's Motion for Service Pursuant to MPR 2-121(b) with Exhibits filed.
- (9) 1988 Feb. 17 Order of court filed.....ORDERED by Judge Eugene M. Lerner that Plaintiff's Motion for Service Pursuant to MPR 2-121 (b) be and it hereby is GRANTED, and service on Defendant of the Complaint and summons in this case shall be effected in accordance with MRP 2-121 (b) . COPIES setn 2026088 to Messrs. Worshtil & Snyder.
- (10) 1988 Mar. 21 Line Filed Re: Request for re-issue of Summons Filed.
- (11) 1988 Mar. 21 Summons re-issued and mailed to Attorney Worshtil for service by private process.
- (12) 1988 Apr. 7 Affidavit of Service filed. (Aubrey Snyder 2/17/88)
- (13) 1988 Apr. 15 Affidavit of Service filed. (Aubrey Snyder 4/12/88)
- (14) 1988 July 12 Line filed. REL New address of Joel D. Worshtil is 7525 Greenway Center Drive, Suite 315, Greenbelt, Md. 20770-3509, (301) 474-2500.
- (15) 1988 Aug 3 Affidavit Pursuant to Maryland Rule 2-121-C for Request for reissuance of Process filed.
- (16) 1988 Aug 3 Motion for Service of process pursuant to Rule 2-121(C) filed.
- (17) 1988 Nov. 16 Motion for Order of Default and Military Affidavit filed.
- (18) 1988 Dec. 8 Order of Court filed...ORDERED, the Motion for Default is Granted. (copies mailed to Messr. Worshtil and Mr. Snyder. 1/19/89)
- (19) 1989 Jan. 19 Notice of Default issued and mailed to Mr. Snyder.
- (20) 1989 Feb 13 Motion to Set Aside Default filed.
- (21) 1989 Feb 13 Affidavit filed.
- (22) 1989 Feb 16 Plaintiff's Opposition to Defendant's Motion to Set Aside Default filed.
- (23) 1989 Apr 7 Case called for hearing on Motion to Set aside in open court before Judge Martin A. Wolff. counsel heard. Court granted Defendant 10 days leave to response (Copies mailed to Messrs. manck & Worshtil on 4/7/89)

- (24) 1989 Apr. 13 Answer filed. (Aubrey Snyder)
- (25) 1989 Apr. 13 Notice of Deposition filed. (Harry Carasick)
- (26) 1989 Apr. 13 Counter-Complaint filed.

AT ISSUE

- (27) 1989 May 16 Answer to Counter Complaint filed. (Harry Carasick)
- (28) 1989 May 31 Notice of Deposition filed.
- (29) 1989 May 31 Notice of Deposition filed.
- (30) 1989 May 31 Request for Subpoena filed.
- (31) 1989 May 31 Subpoena issued and delivered to Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Sam Snyder) Non Est, 6/5/89 Moved
- (32) 1989 July 10 Line filed. Re: Set in for Pre Trial conference.
- (33) 1989 Sept. 26 Settlement Conference Statement filed.
- (34) 1989 Sept. 26 Settlement Conference Statement filed.
- (35) 1989 Sept. 26 Stipulation to Consent Judgment filed. The parties hereby consent to the entry of a consent judgment against defendant for \$18,600.00, plus costs. (Copies mailed to Attorneys Worshtil and Krohn on 10/16/89)
- (36) 1989 Sept. 26 Judgment extended in favor of the Plaintiff, Harry Carasick, and against the Defendant, Aubrey Snyder, for the sum of \$18,600.00, plus costs.

INDEXED IN JUDGMENT INDEX

- (27) 1990 Nov 9 Request for Order to Require Appearance of Defendant for Examination filed.
- (38) 1990 Nov 15 Order of Court filed. ORDERED, Request for Order to Require Appearance of Defendant for Examination Granted.
- (39) 1990 Nov 15 Two Copies of Request for Order to Require Appearance of Defendant for Examination and Order of Court issued and mailed to Atty Emig for Service by Private Process. (Aubrey Snyder)
- (40) 1990 Dec. 4 Praecipe filed. RE: request to reissue oral examination.
- (41) 1990 Dec. 10 Order of Court filed. Request to Reissue Oral Examination GRANTED. (Copy mailed to Attorney Emig on 12/10/90)
- (42) 1990 Dec. 10 Two Copies of Request for Order to Require Appearance of Defendant for Examination and Order of Court issued and mailed to Attorney Emig for service by Private Process. (Audrey Snyder)
- (43) 1991 Jan. 28 Praecipe filed. RE: request to reissue Oral Examination.
- (44) 1991 Jan. 30 Order of Court filed. Request to reissue Oral Examination GRANTED. (Copy mailed to Attorney Emig on 1/31/91)
- (45) 1991 Jan. 31 Two Copies of Request for Order to Require Appearance of Defendant for Examination and Order of Court issued and mailed to Attorney Emig for service by Private Process. (Aubrey Snyder)

Daniel J. Bartolini
Esquire

1987
Jan.
23

TATE-ROBINSON HOMES, LTD.

VS.

PETER JOHNSON

1114110

James T. Heidelberg
Esquire

CIVIL LAW DOCKET 126
FOLIO 120

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00
Receipt No. L-87303
Date Pd. 7/13/87
By: Burke, Gerber, Wilen,
Francomano & Radding

- (1) 1987 Jan. 23 Original Papers and certified copy of Docket entries from District Court Anne Arundel County filed.
(2) 1987 Jan. 30 Notice of Jury Trial mailed to Daniel J. Bartolini and James T. Heidelberg.
(3) 1987 Mar 6 Copy of Correspondence filed. RE: Extension of Time
(4) 1987 Mar. 31 Complaint, Exhibit filed.
(5) 1987 Apr. 30 Motion to Strike, or in the Alternative, to Dismiss Complaint Memorandum of Points and Authorities and Exhibit filed.
(6) 1987 June 15 Order of Court filed. ORDERED, the Complaint is Hereby dismissed. (Copies to Messrs: D. Bartolini & J.T. Heidelberg)

costs paid, no order filed

Proper Person

1987
Jan.
23

THOMAS E. BROWN

CIVIL LAW DOCKET 126
FOLIO 121

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114111

VS.
RALPH W. PACKARD, WARDEN
ARNOLD HOPKINS, COMMISSIONER
MARVIN ROBBINS, GRIEVANCE

- (1) 1987 Jan. 23 Petition for Leave to Appeal in Forma Pauperis filed.
- (2) 1987 Jan. 23 Petition to Correct and/or Modify Industrial Credit time filed.
- (3) 1987 Jan. 30 Copy of Petition delivered to State's Attorney Office.
- (4) 1987 Feb 20 Correspondence RE: Forwarding of case to the Office of the Attorney General filed.

Philip F. Scheibe

1987
Jan.
23

LARRY DONNELL ALSTON

CIVIL LAW DOCKET 126
FOLIO 122

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$5.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____
Date Pd. _____
By: _____

1114112

Stan M. Haynes

VS.

LAMBERT PAVING COMPANY
AND
MARYLAND CASUALTY COMPANY

- (1) 1986 Jan. 23 Order for Appeal filed.
- (2) 1986 Jan. 23 Appeal Petition and Transcript of Record filed.
- (3) 1987 Apr 8 - Motion to Dismiss Claimant's Appeal and Memorandu of Law in Support of Motion
- (4) 1987 Apr. 16 Answer to Motion to Dismiss Claimant's Appeal filed.
- (5) 1987 May 15 Request for Hearing on Motion to Dismiss the Claimant's Appeal filed.
- (6) 1987 June 25 Correspondence filed. RE: Exhibits 1,2,3, and 4 to Answer to Motion to Dismiss Claimant's Appeal.
- (7) 1987 July 9 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert S. Heise. Counsel heard. The Court DENIED Motion to Dismiss Claimant's Appeal. (copies mailed to Messrs. Scheibe and Haynes.)
- (8) 1987 July 27 Answer to Claimant's Petition for Appeal filed. (lambert Paving Company, Maryland Casualty Company)
- (9) 1987 July 27 Interrogatories filed. (to Larry Donnell Alston)
- (10) 1987 July 27 Employer's and Insurer's Motion for Filing of Record Transcript, and Points and Authorities filed.
- (11) 1987 Aug 21 Order of Court filed. ORDERED, this 21 day of August, 1987, that the Appellant, Larry D. Alston, shall prepare and file the record transcript of the hearing in the case before the Workmen's Compensation Commission on October 14, 1986, and it is FURHTER ORDERED, that the Appellant shall bear the cost of such preparation and filing. (Copies mailed to Messrs. Scheibe and Haynes 8/26/87)
- (12) 1987 Aug. 28 Answers to Interrogatories with exhibits filed. (Larry D. Alston)
- (13) 1987 Sept. 21 Record Transmittal from Workers Compensation Commission filed.
- (14) 1988 Jan. 12 Request for three subpoena Duces tecum filed.
- (15) 1988 Jan. 12 Subpoena Duces tecum issued for three witnesses and delivered to sheriff of Baltimore City to be served.
Sheriff;s Return: (Custodian of Records South Baltimore General Hospital) Served 1-18-88 on Mare Roeborg
(Custodian of Records Johns Hopkins Hospital) Served 1-19-88
(Custodian of Records Dr. Gehlert) Served 1-18-88 on Receptionist
- (16) 1988 Jan. 12 Notice to take deposition filed. (Custodian of Records South Baltimore General Hospital)
- (17) 1988 Jan. 12 Notice to take depositions filed. (Custodian of Records Johns Hopkins Hospital)
- (18) 1988 Jan. 12 Notice to take Deposition filed. (Custodian of Records Dr. Gehlert)

- (19) 1988 Feb. 5 Request for two subpoenas filed.
- (20) 1988 Feb. 5 Subpoena for one witness issued and delivered to sheriff of Baltimore County to be served.
Sheriff's Return: (Ray Ashe)
- (21) 1988 Feb. 5 Subpoena for one witness issued and delivered to sheriff to be served.
Sheriff's Return: (Charlotte Bryan)
- (22) 1988 Feb. 11 Request for Two Subpoena's Filed.
- (23) 1988 Feb. 11 Two Subpoena's issued and mailed to Attorney Haynes for Service by Private Process.
- (24) 1988 Feb. 24 Affidavit Filed. (Charlotte Bryan 2/11/88)
- (25) 1988 May 31 Request for Subpoena filed.
- (26) 1988 May 31 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Charlotte Bryan) Non Est, Moved 4 months ago.
- (27) 1988 July 13 Request for Subpoena filed.
- (28) 1988 July 13 Subpoena issued and delivered to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Charlotte Bryan) Unserved 7/19/88 Need further information, nine businesses located at address provided.
- (29) 1989 Feb. 13 Request for Subpoena filed.
- (30) 1989 Feb. 13 Subpoena issued and delivered to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Ms. Charlotte Bryan) Sheriff lost, Re-issued 2/24/89
- (31) 1989 Feb. 24 Request to re-issue Subpoena filed.
- (32) 1989 Feb. 24 Subpoena re-issued and delivered to Sheriff to be served.
Sheriff's Return: (Ms. Charlotte Bryan) served 2/24/89
- (33) 1989 Feb. 24 Request to issue Subpoena filed.
- (34) 1989 Feb. 24 Subpoena issued and mailed to Attorney Haynes for service by private process.
- (35) 1989 Mar. 1 Case at issue joined elects Court trial sworn before Judge Raymond G. Thieme, Jr. Counsel hear. Plaintiff moved to sequester all witnesses. Motion Granted. Testimony taken. At the end of Plaintiff's case, Defendant moved for judgment. Motion Denied. At the end of the case Defendant renewed motion for judgment. Motion Denied. Court reaffirmed ruling of Workmans Compensation hearing of 10/14/86. (copies mailed to Messrs. Scheibe, Haynes and certified copy of Docket entries to Workmans Compensation, 3/8/89)

Proper Person

1987
Jan.
23

HARRY JUDD, 146678

CIVIL LAW DOCKET 126
FOLIO 123

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

WARDEN, MARYLAND HOUSE OF
CORRECTION

1114113

David Hendricks

- (1) 1987 Jan. 23 Petition for Writ of Habeas Corpus filed.
 - (2) 1987 Feb. 2 Copy delivered to the State's Attorney. (Petition)
 - (3) 1987 Feb. 2 Notice mailed to Petitioner.
 - (4) 1987 Mar. 3 Correspondence filed. RE: Amendment of Habeas Corpus.
 - (5) 1987 Apr. 27 State's Answer to Petition for a Writ of Habeas Corpus and Request for Transfer filed.
 - (6) 1987 May 6 Order to Transfer Case to Baltimore City Circuit Court filed.
 - (7) 1987 May 11 Original papers together with Certified Copy of Docket Entries mailed to Circuit Court for Baltimore City.
- TRANSFERRED TO BALTIMORE CITY CIRCUIT COURT

Allan G. Slan
Katz, Frome, Slan
& Bleecker, P.A.

1987
Jan.
23rd

STATE NATIONAL BANK

CIVIL LAW DOCKET 126
FOLIO 124

Receipt No. L-84190
Date Pd. 1/23/87
ADVANCE CLERK \$70.00
By: Katz, Frome, Slan &
Bleecker, P.A.

ADDITIONAL COSTS

Clerk \$5.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol.
Sheriff A.A. 45.00 pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa L-84513 \$15.00 pd

Attachment
L-84191 \$15.00 pd

TOTAL COSTS \$10.00
Receipt No. L-85541
Date Pd. 4/10/87
By: Katz, Frome, Slan &
Bleecker

1114114

vs.

DECORATIVE IRON & WELDING CO., INC.
DONALD N. FISHELL, JR.
AND
DEBORAH A. FISHELL

BANK OF GLEN BURNIE - Garnishee

- (1) 1987 Jan. 23 Transferred from OCA 26 Folio 691.
(2) 1987 Jan. 23 Copy of Judgment filed.
(3) 1987 Jan. 23 Reques for Two Writs of Garnishment filed.
(3a) 1987 Jan. 23 Request for Writ of Execution filed.
(4) 1987 Feb. 3 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Writ - Bank of Glen Burnie, Pasadena) summoned 2/5/87
(Writ - Bank of Glen Burnie, Glen Burnie) summoned 2/4/87
(5) 1987 Feb. 3 Writ of Execution issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Writ) Nulla Bona 2/4/87 Not A. A. Co-
(6) 1987 Feb. 10 Garnishees Confession of Assets filed.
Feb. 17, 1987 ORDER FOR WRIT OF EXECUTION FLD. Levy made 2/25/87
Feb. 20, 1987 WRIT ISSD.

- (7) 1987 Apr. 9 Line filed. RE: Satisfaction of Case.

PAID AND SATISFIED

Michael E. Loney,
Esquire
Lechowicz, Loney
& Davis

1987
Jan.
23

GERTUDE L. SANDERS

VS.

FARM FRESH SUPERMARKETS, INC.

1114115

Crystal E. Pinkney

CIVIL LAW DOCKET 126
FOLIO 125

Receipt No. L-84195
Date Pd. 1/27/87
ADVANCE CLERK \$70.00
By: Lechowicz, Loney
& Davis

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. \$5.00 Pd. _____
Sheriff Balt. \$15.00 Pd. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-90124
Date Pd. 12/7/87
By: Nationwide Ins. Co.

- (1) 1987 Jan. 23 Complaint (Motor Tort) Demand for Jury Trial filed.
(2) 1987 Jan. 30 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Farm Fresh Supermarkets, Inc.
Serve On; Marvin Senter, Res/Agent) Moved to 343 N. Charles St in July 1986
(3) 1987 Feb. 17 Correspondence filed. Re: Request for Reissue of Summons.
(4) 1987 Feb. 27 Summons reissued and mailed to the Sheriff of Baltimore City to be served. (\$15.00)
Sheriff's Return: (Farm Fresh Supermarkets, Inc.
Serve: Marvin Senger, Resident Agent Summioned 3/5/87
(5) 1987 Apr. 24 Answer filed. (Farm Fresh, Inc.)
(6) 1987 Apr. 24 Interrogatories filed.
(7) 1987 Apr. 24 Request for Production of Documents filed.
(8) 1987 May 27 Answers to Interrogatories with exhibits filed.
(9) 1987 Dec. 7 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Carlton M. Green,
Esquire

1987
Jan.
27

JANET BURDICK

VS.

DAVID W. HEARNE

1114116

Elizabeth R.
Spalding

CIVIL LAW DOCKET 126
FOLIO 126

Receipt No. L-84196
Date Pd. 1/27/87
ADVANCE CLERK \$70.00
By: Carlton M. Green

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff AAc \$5.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

refund \$5.00

TOTAL COSTS \$5.00
Receipt No. L-87335
Date Pd. 7/14/87
By: Carlton M. Green, Esq.

- (1) 1987 Jan. 27 Complaint (Contract) Exhibit filed.
- (2) 1987 Jan. 30 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (David W. Hearne) Non Est 1/30/87 Moved
- (3) 1987 Jan. 30 Summons issued and mailed to Attorney Carlton M. Green for
service by Private Process.
- (4) 1987 Feb 20 Affidavit of Notice by Certified Mail filed.
- (5) 1987 Mar 12 Answer to Complaint filed.

AT ISSUE

- (6) 1987 Apr. 9 Plaintiff, Janet Burdick Interrogatories to Defendant filed.
- (7) 1987 June 15 Motion for Order Compelling Discovery and Order for Sanctions with Points and
Authorities filed.
- (8) 1987 July 13 Order of Court filed. ORDERED that the defendant answer said interrogatories on
or before July 31, 1987 and it is further ORDERED that Sanctions be and the same are hereby
imposed for failure to answer said interrogatories as follows: Defendant David W. Hearne
is ordered to pay plaintiff's counsel fees in the amount of \$150.00 for the time required
by said counsel to prepare and file the Motion for Order Compelling Discovery. (Copies to
C. M. Green, ESq. & E. R. Spalding, Esq. 7/13/87)
- (9) 1987 July 14 Line of Dismissal filed... SETTLED AND OFF: DISMISSED

-C.-Edward-Hartman,-
III,-Esquire-----
-Hartman-&-Crain

1987
Jan.
27

DAVID T. FANFARILLO and
SUSAN T. FANFARILLO

ROBERT J. FUOCO

1114117

Joel L. Katz, PA
Stanley H. Katz

vs.

IRWIN YACHT AND MARINE CORP.
and
CT MARINE SALES, INC.
and
DAVID SHOLLAR t/a
TOPSAIL CHARTERS & SALES

CIVIL LAW DOCKET 126
FOLIO 127

Receipt No. L-84203
Date Pd. 1/27/87
ADVANCE CLERK \$70.00
By: Hartman & Crain

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. 5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 27 Complaint (Contract) Interrogatories and Plaintiffs' First Request of Documents filed.
- (2) 1987 Jan. 30 Summons issued and mailed to Attorney C. Edward Hartman, III for service by Private Process.
- (3) 1987 Mar 30 Copy of Correspondence filed.
- (4) 1987 Apr. 14 Motion to Dismiss Complaint with Statement of Grounds and Authorities Memorandum of Law in Support of Motion, Affidavit, Request for Hearing, and Exhibits filed.
- (5) 1987 Apr. 16 Consolidated Motion for Extension of Time for Response to Discovery and Motion for Protective Order and Authorities filed.
- (6) 1987 May 4 Line filed. Re: Request for Reissue of Summons
- (7) 1987 May 4 Plaintiff's Response to Irwin Yacht & Marine Corp's Motion to Dismiss, Memorandum in Support of Plaintiff's Response to Defendant's Motion to Dismiss filed.
- (8) 1987 May 4 Affidavit of David T. Fanfarillo filed.
- (9) 1987 May 4 Affidavit of Susan T. Fanfarillo filed.
- (10) 1987 May 4 Plaintiffs' Response to Defendant's Motion for Extension of Time and for Protective Order, Statement of Authorities, Memorandum in Support of Plaintiff's Response to Defendants' Motion for Extension of Time and for Protective Order filed.
- (11) 1987 May 11 Summons issued and mailed to C. E. Hartman, III, Esq. for service by private process server.
- (12) 1987 May 21 Motion for Sanctions for Failure of Discovery with Statements of Authorities filed. (Plaintiffs David & Susan Fanfarillo)
- (13) 1987 June 3 Answer to Motion for Sanctions for Failure of Discovery with Statement of Points and Authorities and Request for Hearing filed. (Irwin Yacht and Marine Corp. et al)
- (14) 1987 June 3 Defendants' Motion for Court Order Striking Appearance of Plaintiffs Counsel with Statement of Points and Authorities, Affidavit and Exhibits filed.
- (15) 1987 June 11 Order of Court filed...ORDERED, that Defendant Irwin's Consolidated Motion for Extension of Time for Response to Discovery and Motion for Protective Order be and is hereby DENIED. (copies mailed to Messrs. Hartman and Katz)
- (16) 1987 June 15 Defendant's Response to Plaintiff's First Request for Production of Documents with Exhibits filed.
- (17) 1987 June 15 Copy of Correspondence filed. RE: Defendant's Refusal to Answer Interrogatories.
- (18) 1987 June 17 Refusal to Answer Interrogatories, Statement of Points and Authorities, Certificate of Good Faith filed.
- (19) 1987 June 19 Request for Corporate Designation Notice of Deposition and Subpoena Duces Tecum filed.
- (20) 1987 June 19 Plaintiff's Response to Defendant's Motion for Order Striking Appearance of Plaintiff's Counsel filed.
- (21) 1987 June 25 Motion for Order Compelling Discovery, Request for Default Judgment and Other Relief with Citation of Points and Authorities filed.
- (22) 1987 June 25 Interrogatories filed. (to: Irwin Yacht and Marine Corp.)

- (23) 1987 June 29 Line filed. RE: Change of Address
- (24) 1987 July 8 Defendant Irwin's Answer to Motion for Order Compelling Discovery, Request for Default and Other Relief, Statement of Points and Authorities filed.
- (25) 1987 July 15 Motion to Dismiss, Memorandum, and Request for Hearing filed.
- (26) 1987 July 15 Motion for Protective Order, Memorandum, and Request for Hearing filed.
- (27) 1987 July 29 Plaintiff's Response to C T Marine's Motion for Protective Order filed.
- (28) 1987 July 29 Plaintiff's Response to C T Marine's Motion to Dismiss filed.
- (29) 1987 Aug. 12 Answers to Interrogatories, Exhibits filed.
- (31) 1987 Oct 7 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Testimony taken. Affidavit filed in open court. Court grants defendant's motion to disqualify plaintiff's attorneys Hartman and Crane, for conflict pursuant to Rule 1.9 Rules of Professional conduct. Court signed order in open court. Other pending motions are stayed. Counsel (Bowie) to prepare order. Copies mailed to Messrs. Bowie Hartman, Katz, David T. Fanfarillo and Susan T. Fanfarillo 10/20/87.
- (32) 1987 Oct 7 Order of Court filed. ORDERED by the Circuit Court for Anne Arundel County that the Defendants' Motion for Court Order Striking Appearance of Plaintiffs' Counsel be and is hereby granted. AND FURTHER ORDERED, that the appearance of Plaintiff's counsel be and is hereby stricken. Copies mailed to Messrs. Bowie, Hartman, Katz, David T. Fanfarillo and Susan T. Fanfarillo 10/20/87.
- (33) 1987 Oct 8 Order of court filed. ORDERED, that the Clerk of the Court mail a notice to the last known address of the Plaintiffs pursuant to Rule 2-133(c), Maryland Rules; and it is further ORDERED, that all proceedings in this case be and the same hereby are, stayed to and including October 30, 1987, unless earlier removed upon application made by any party and granted or the jurisdiction of this court being divested by virtue of any appeal of the Order striking the appearance of Plaintiffs' Counsel. Copies mailed to Messrs. Katz, Bowie, Susan T. Fanfarillo and David T. Fanfarillo 10/20/87.
- (34) 1987 Oct 20 Notice to Employ New counsel mailed to David T. Fanfarillo and Susan T. Fanfarillo.
- (35) 1987 NOV 18 Line filed. RE: Enter appearance of Robert J. Fuoco for Plaintiffs.
- (36) 1989 May 31 Line for Dismissal filed.
- (37) 1989 June 13 Notice mailed pursuant to rule 2-507
- (38) 1990 May 4 Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

William M. Simmons, 1987
Esquire Jan.
28

LLOYD JOHNSON and
INTERNATIONAL MARINE SERVICES,
INC.

CIVIL LAW DOCKET 126
FOLIO 129

Receipt No. L-84220
Date Pd. 1/28/87
ADVANCE CLERK \$70.00
By: International
Marine Services

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-90632
Date Pd. 1/6/88
By: William M. Simmons

vs.

KENNETH W. CROCKER

1114119

Thomas J. Bollinger

JURY

- (1) 1987 Jan. 28 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibit filed.
- (2) 1987 Jan. 30 Summons issued and delivered to Attorney William Simmons for service by Private Process.
- (3) 1987 Mar 3 Return of Service filed. (Kenneth W. Crocker 2/18/87)
- (4) 1987 Apr. 9 Answer to Complaint filed.
- (5) 1987 Apr. 9 Election for Jury Trial filed.

AT ISSUE

- (6) 1988 Jan. 5 Stipulation of Voluntary Dismissal filed...PAID, SETTLED AND SATISFIED

Joel L. Katz, Esquire	1987 Jan. 27	SELMA CATHERINE CANTLER	CIVIL LAW DOCKET 126 FOLIO 128 Receipt No. L-84204 Date Pd. 1/27/87 ADVANCE CLERK \$70.00 By: Joel L. Katz <hr/> ADDITIONAL COSTS Clerk 10.00 pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. 5.00 pd. Sheriff Worc. \$30.00 Pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 15.00 Receipt No. L104810 Date Pd. 12-1-89 By: WILLIAM T. RUSSELL JR.
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1114118</div> William T. Russell JR		vs. ANTOINE WAYNE THOMAS and GLADYS BERNICE THOMAS	

- (1) 1987 Jan. 27 Complaint (Motor Tort) Demand for Jury Trial, Interrogatories and Request for Production filed.
- (2) 1987 Jan. 30 Summons issued and mailed to the Sheriff of Worcester County to be served. (\$30.00 Pd.)
 Sheriff's Return: (Antione Wayne Thomas) Non Est 2/27/87 in Jail, Hagerstown
 (Gladys Bernice Thomas) Summoned 2/26/87
- (3) 1987 Mar 17 Answer to Complaint filed. (Gladys Bernice Thomas)
- (4) 1987 Mar 17 Interrogatories filed.
- (5) 1987 Apr. 13 Answer of Gladys Bernice Thomas to Plaintiff's Request for Production filed.
- (6) 1987 Apr. 28 Answers of Gladys Thomas to Plaintiff's Interrogatories filed.
- (7) 1987 Oct. 30 ANswers to INTERrogatories filed. (Selma Catherine Cantler)
- (8) 1988 Mar. 28 Notice of Deposition Filed.
- (9) 1988 June 1 Request to reissue Summons filed.
- (10) 1988 June 7 Summons reissued and mailed to Attorney Katz for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (11) 1988 July 8 Answer to Complaint filed. (Antoine Wayne Thomas)
- (12) 1988 July 12 Notice of Deposition filed.
- (13) 1988 July 12 Request for Subpoena filed.
- (14) 1988 July 12 Subpoena issued and delivered to Sheriff to be served.
 Sheriff's Return: (Cust. of Patient Med. Rec/David O'Brien) Served: 7/14/88
- (15) 1988 Sept. 22 Answer of Antoine Wayne Thomas to Plaintiff's Request for Production filed.
- (16) 1988 Sept. 22 Answers to Interrogatories filed. (Antoine Wayne Thomas)
- (17) 1989 July 10 Notice of Deposition filed.
- (18) 1989 July 10 Request for Subpoena Duces Tecum filed.
- (19) 1989 July 10 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Cust. of Rec. Peter Schilder, M.D.) Served 7/12/89
- (20) 1989 Nov. 27 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

~~James A. Cole,~~
Esquire
Michael L. Kaiser
& Goldman, Kruger,
Kovelant, Hurtt,
Hollmann and Kaiser

1987
Jan.
28

MARK A. GOODMAN

VS.

SAMUEL M. RICHARD

1114120

~~Andrew A. Lioi,~~
~~Esquire--~~

William F. Flood, III

L-88615 \$5.00 CArmody, Childs & Flood 9/16/87

CIVIL LAW DOCKET 126
FOLIO 130

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.
Clerk \$70.00+\$10.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 \$5.00pd
Sheriff Pd.
Sheriff _____
Sheriff _____
Add'l Atty Plt 5.00 Pd.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$95.00
Receipt No. L-92014
Date Pd. 3/11/88
By: Kaiser & Wennar

- (1) 1987 Jan. 28 Original papers and Certified Copy of Docket entries from the Circuit Court for Prince George's County, Maryland filed.
- (2) 1987 Jan. 30 Notice of Filing mailed to James A. Cole, Esq., and Andrew A. Lioi, Esquire.
- (3) 1987 Feb. 4 Answer filed.
- (4) 1987 Feb 18 Interrogatories filed.
- (5) 1987 Mar 17 Answers to Interrogatories filed.
- (6) 1987 Apr. 8 - Motion to Strike Appearance and Exhibits filed.
- (7) 1987 May 19 Motion to Strike Attorneys Appearance with Exhibits filed.
- (8) 1987 June 1 Line; Re: Withdraw appearance of James A. Cole and William Edwards and Enter Michael L. Kaiser and Goldman, Kruger, Kovelant, Hutt, Hollmann and Kaiser as attorney for Plaintiff Mark A. Goodman, filed.
- (9) 1987 June 23 Order of Court filed.
- (10) 1987 July 29 Motion for Sanctions to Dismiss Plaintiff's Case, Points and Authorities and Exhibits filed.
- (11) 1987 Aug. 10 Answers to Interrogatories filed. (Mark Albert Goodman)
- (12) 1987 Sept. 16 Line Entering Appearance of William F. Flood, III, filed.
- (13) 1987 Sept. 16 Line Striking Appearance of Andrew A. Lioi filed.
- (14) 1987 Sept. 18 Notice of Deposition Duces Tecum filed.
- (15) 1987 Sept. 18 Request for Subpoena Duces Tecum filed.
- (16) 1987 Sept. 18 Subpoena Duces Tecum for one Deposition issued and mailed to the Sheriff of Prince Georges County to be served. (\$15.00 pd)
Sheriff's Return: (Custodian of Records-
M. H. Ali Baig, M.D.) Served 9/24/87
- (17) 1987 Oct. 15 Notice of Deposition and Exhibits filed.
- (18) 1987 NOV 9 Copy of Correspondence filed. RE: Supplement to Interrogatory Answers.
- (19) 1987 Nov 13 Request for Subpoena Duces Tecum filed.
- (20) 1987 Nov 13 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Prince Georges County to be served.
Sheriff's Return: (Custodian of Records for
Greater Laurel-Beltsville Hospital) Served 11/25/87
- (21) 1987 Dec. 16 Copy of Correspondence from Attorney Flood to Attorney Kaiser filed re: Medical Reports obtained from the Greater Laurel Beltsville Hospital pursuant to deposition.
- (22) 1988 Mar. 10 Order of Satisfaction filed... AGREED, PAID, SATISSFIED AND DISMISSED WITH PREJUDICE

<p>Karl H. Goodman, Esquire</p> <p>1114121</p> <p>William F. Flood, III</p> <p>L-84762 W. F. Flood, \$5.00</p>	<p>1987 Jan. 28</p>	<p>RITA M. WOLFE</p> <p>vs.</p> <p>LISA LYNNE PFAFF and LORETTA M. PFAFF</p> <p>JURY</p>	<p>CIVIL LAW DOCKET 126</p> <p>FOLIO 131</p> <p>Receipt No. L-84219 Date Pd. 1/28/87 ADVANCE CLERK \$70.00 By: Karl H. Goodman</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. \$5.00 pd Defendant Sol. \$5.00 pd Sheriff A.A.co. \$30.00 pd. Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
--	-----------------------------	--	--

- (1) 1987 Jan. 28 Complaint (Motor Tort) Prayer for Jury Trial filed.
- (2) 1987 Jan. 30 Summons issued and delivered to the Sheriff to be served. (30.00 pd.)
Sheriff's Return: (Lisa Lynne Pfaff) summoned 2/4/87
(Loretta M. Pfaff) summoned 2/4/87
- (3) 1987 Mar. 5 Answer to Complaint filed.
- (4) 1987 Mar. 10 Interrogatories filed.
- (5) 1987 Mar. 10 Interrogatories filed.
- (6) 1987 May 18 Motion for Sanctions, Request for Attorney fee filed.
- (7) 1987 June 1 Correspondence filed. Re: Extension of 15 days to file Answers.
- (8) 1987 June 5 Answers to Interrogatories with exhibits filed.
- (9) 1987 June 5 Answers to Interrogatories filed.
- (10) 1987 June 18 Correspondence filed. Re: Report form Dr. Settle.
- (11) 1987 June 18 Notice of Deposition Duces Tecum filed.
- (12) 1987 June 18 Notice of Deposition Duces Tecum filed.
- (13) 1987 June 18 Notice of Deposition Duces Tecum filed.
- (14) 1987 June 18 Request for three Subpoena Duces Tecum filed.
- (15) 1987 June 18 Three Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
(45.00 pd.)
Sheriff's Return: (Custodian of Records for
Dr. Peter Schilder) summoned 6/22/87
(Custodian of Records for
Anne Arundel General Hospital) summoned 6/22/87
(Custodian of Records for
Dr. Thomas Ducker) summoned 6/22/87
- (16) 1987 July 7 Notice to take Deposition Duces Tecum filed.
- (17) 1987 July 7 Request for Subpoena Duces Tecum filed.
- (18) 1987 July 7 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records
Dr. Antonia Plucis, MD) Summned 7/13/87
- (19) 1987 July 20 Interrogatories filed.
- (20) 1987 Sept. 18 Copy of Correspondence with Exhibits filed. Re: Medical Reports.
- (21) 1987 Oct 7 Answers to Interrogatories filed. (from: Lisa Lynn Pfaff, now Lisa Lynn Kifer)
- (22) 1987 Oct 9 Notice of Deposition filed.
- (23) 1987 NOV. 4 Supplemental ANSWERS to INTERrogatories filed. (Rita M. Wolfe)
- (24) 1987 Nov. 10 Copy of Correspondence filed. RE: Attached Supplement to Interrogatory Answers

CONTINUED

(25) 1987 NOV. 20 Correspondance filed. Re; Report of Dr. George W. Settle regarding examination of Rita Wolfe. Dr. Settle will be called as an expert witness at the trial.

(26) 1987 NOV. 20 Request for Subpoena Duces tecum filed.

(27) 1987 NOV. 20 Subpoena Duces Tecum for One witness issued and delivered to the Sheriff to be served. (\$15.00pd.)
Sheriff;s Return: (CUSTodian of Records- ANne Arundel General HOSpital)

SUMMONED 11/23/87

(28) 1987 Dec. 15 Order of Satisfaction filed...PAID, SETTLED, AND SATISFIED, AND DISMISSED WITH PREJUDICE

Joseph P. Manck

1986
Jan.
28

GIBRALTER FEDERAL SAVINGS BANK

CIVIL LAW DOCKET 126
FOLIO 132

Receipt No. L- 84221
Date Pd. 1/29/87
ADVANCE CLERK 70.00
By: Jones & Manck

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

C. GARY HIDEN

1114122

#10.00
3-20-88

(1) 1987 Jan. 28 Complaint (Nar) Confession of Judgment, Affidavit, Interest Work Sheet and Original Note filed. Judgment entered in favor of the Plaintiff Gibraltar Federal Savings Bank against the Defendant C. Gary Hiden for the Sum of \$15,794.11, Interest from date of Judgment, Attorney's fees of \$2,045.00 and cost of suit.

INDEXED IN JUDGEMENT INDEX

(2) 1987 Feb. 2 Summons issued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return: (C. Gary Hiden)

(3) 1987 July 2 Petition to withdraw Original Note filed.

Jon W. Brassel
Andrew B. Greenspan
Miller, Brassel &
Baldwin, PA.
Eileen E. Powers

1987
Jan.
28th

DONALD STEVEN MARTIN
AND
PATRICIA LYNN MARTIN
AND
LISA MARIE MARTIN by her next
friend Donald Steven Martin
and Patricia Lynn Martin

VS.

GRADY CLARK DAVIS, JR.
AND
SHERRI LYNN DAVIS

1114123

Robert Siems

CIVIL LAW DOCKET 126
FOLIO 133

Receipt No. L-84222
Date Pd. 1-29-87
ADVANCE CLERK 70.00
By: Brassel & Baldwin

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd.
Sheriff AA 30.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00
Receipt No. L98746
Date Pd. 2-22-89
By: Brassel & Baldwin

- (1) 1987 Jan. 28 Complaint, Prayer for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Feb. 2 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Grady Clark Davis, Jr. Summioned 3/12/87
(Sherri Lynn Davis) Summioned 2/16/87
- (3) 1987 Apr. 16 Answer filed. (Sherri Lynn Davis)
- (4) 1987 Apr. 16 Interrogatories filed.
- (5) 1987 Apr. 16 Interrogatories filed.
- (6) 1987 Apr. 16 Interrogatories filed.
- (7) 1987 Apr. 16 Request for Production of Documents filed.
- (8) 1987 Apr. 16 Request for Production of Documents filed.
- (9) 1987 Apr. 16 Request for Production of Documents filed.
- (10) 1987 Apr. 22 Answer filed. (Grady Clark Davis)
- "AT ISSUE"
- (11) 1987 Aug. 6 Interrogatories filed. (To: Sherri Lynn Davis)
- (12) 1987 Sept. 9 Notice of Change of Address filed. (Robert L. Siems)
- (13) 1987 Oct 7 Entry of Appearance filed. (Eileen E. Powers and Jon W. Brassel as co-counsel for Plaintiff)
- (14) 1988 Jan 27 Second Request for Production of Documents and Schedule of Documents Filed.
- (15) 1988 Mar. 28 Request for Production of Documents filed.
- (16) 1988 Mar. 28 Request for Production of Documents filed.
- (17) 1988 Apr. 13 Answers to Interrogatories filed. (Sherri Lynn Davis)
- (18) 1988 Apr. 21 Answers to Interrogatories filed. (Patricia Lynn Martin)
- (19) 1988 Apr. 21 Answers to Interrogatories filed. (Lisa Marie Martin)
- (20) 1988 Apr. 21 Answers to Interrogatories filed. (Donald Steven Martin)
- (21) 1988 June 20 Motion to Compel Discovery, exhibits filed.
- (22) 1988 June 20 Certificate of Good Faith Attempt to Resolve Discovery Dispute, Exhibits filed.
- (23) 1988 July 1 Notice of Deposition filed.
- (24) 1988 July 1 Notice of Deposition filed.
- (25) 1988 July 1 Notice of Deposition filed.
- (26) 1988 July 1 Notice of Deposition filed.
- (27) 1988 July 1 Request for Four Subpoenas filed.
- (28) 1988 July 1 Four Subpoenas issued and mailed to Attorney Palmer for service by private process.

- (29) 1988 July 19 Order of Court filed. ORDERED, that both Defendants fully answer Interrogatories on or before August 10, 1988: Further ORDERED, that both Defendants respond to Plaintiffs Request for Production of Documents on or before August 10, 1988: Further ORDERED, that both Defendants appear for deposition in the office of Brassel & Baldwin, P. A. 116 Cathedral St. Annapolis Md. 21401 on August 15, 1988 at 10:00 A. M. Copies mailed to Attorneys Powers and Siems.
- (30) 1988 July 19 Line filed. Re: change of address.
- (31) 1988 July 25 First Amended Complaint filed.
- (32) 1988 July 29 Notice of Deposition filed.
- (33) 1988 July 29 Notice of Deposition filed.
- (34) 1988 July 29 Notice of Deposition filed.
- (35) 1988 July 29 Request for two subpoenas filed.
- (36) 1988 July 29 Two Subpoenas issued and mailed to Attorney Palmer for service by private process.
- (37) 1988 Aug. 5 Answer to Amended Complaint filed. (Grady Davis)
- (38) 1988 Aug. 5 Answer to Amended Complaint filed. (Shari Lynn Davis)
- (39) 1988 Aug. 5 Motion to Dismiss, Memorandum of Points and Authorities and Request for Hearing filed.
- (40) 1988 Aug. 15 Answers to Interrogatories filed.
- (41) 1988 Aug. 15 Supplemental Answers to Interrogatories filed.
- (42) 1988 Aug. 15 Response to Request for Production of Documents with exhibits filed.
- (43) 1988 Aug. 15 Response to Request for Production of Documents with exhibits filed.
- (44) 1988 Aug. 26 Motion to Compel, Grounds and Authorities, Exhibits, Memorandum of Law in Support of Plaintiffs' Motion to Compel and Request for Hearing filed.
- (45) 1988 Aug. 26 Memorandum in Response to Motion to Dismiss with Exhibits filed.
- (46) 1988 Aug. 26 Deposition of Shari Lynn Davis filed.
- (47) 1988 Aug. 26 Deposition of Grady Clark Davis, Jr. filed.
- (48) 1988 Sept. 13 Memorandum in Response to Plaintiffs' Motion to Compel and request for hearing filed.
- (49) 1988 Oct. 13 Motion for Summary Judgment, Memorandum in support of Motion for Summary judgment, Exhibits filed.
- (50) 1988 Oct. 26 Request for Four Subpoenas filed.
- (51) 1988 Oct. 26 Four Subpoenas issued and mailed to Attorney Palmer for service by private process.
- (52) 1988 Nov. 2 Request for Subpoena filed.
- (53) 1988 Nov. 2 Subpoena for Deposition issued and mailed to Attorney Powers for service by Private Process.
- (54) 1988 Nov. 2 Notice of Videotape Deposition filed.
- (55) 1988 Nov. 3 Case called for Hearing on Pending Motions in Open Court before Judge Warren B. Duckett. Counsel heard. Court granted Plaintiff's motion to Compel Discovery. Court denied Motion to Dismiss. Court denied Motion for Summary Judgment. (Copies mailed to Attorneys Powers and Siem on 11/15/88)
- (56) 1988 Nov. 10 Notice of Deposition filed.
- (57) 1988 Nov. 10 Notice of Deposition filed.
- (58) 1988 Nov. 16 Motion for Continuance filed.
- (59) 1988 Nov. 16 Order of Court filed. (Motion for Continuance Granted) Copies mailed to Ms. Palmer and Me. Siems 12/5/88.
- (60) 1989 Feb. 16 Line of Dismissal filed....PLAINTIFF LISA MARTIN DISMISSES HER CLAIM WITH PREJUDICE.
- (61) 1989 Feb. 16 Line of Dismissal filed....Plaintiff PATRICIA MARTIN DISMISSES HER CLAIM WITH PREJUDICE.
- (62) 1989 Feb. 21 Line of Dismissal filed....DONALD STEVEN MARTIN dismisses the case with prejudice.

"CASE DISMISSED WITH PREJUDICE"

Andrew B. Greenspan
Miller, Brassel &
Baldwin, P.A.

1987
Jan.
28th

ARUNDEL VILLAGE ASSOCIATES
c/o RUDDER MANAGEMENT, INC.

AND

RIDGEVIEW ASSOCIATES
c/o Rudder Management, Inc.

VS.

WALTER CLARK
AND
JACK Z. FULK, JR.
AND
TONY TRIPLET
AND
LANGHORNE T. WEBSTER

1114124

CIVIL LAW DOCKET 126
FOLIO 134

Receipt No. L-84223
Date Pd. 1-29-87
ADVANCE CLERK 70.00
By: Brassel & Baldwin

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Jan. 28 Complaint filed. (Contract)
- (2) 1987 Feb. 2 Summons issued and delivered to Attorney Greenspan for service by Private Process.
- (3) 1987 Mar 9 Affidavit of Service by Registered Mail filed. (Andrew B. Greenspan 3/6/87)
- (4) 1987 Mar 9 Affidavit of Service by Registered Mail filed. (Andrew B. Greenspan 3/6/87)
- (5) 1987 Mar 10 Notice of Removal to United States District Court for the District of Maryland with Exhibit filed.

Stephen P Krohn

1987
Jan.
28

JAE HAK ROH, by his next friends
and Guardians
WOONG KIL ROH AND SOON E. ROH

CIVIL LAW DOCKET 126
FOLIO 135

Receipt No. L-84226
Date Pd. 1/28/87
ADVANCE CLERK 70.00
By: Krohn & Krissoff

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$10.00+\$10.00
Sheriff A.A.CO. \$15.00 Pd Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund \$5.00

TOTAL COSTS \$30.00
Receipt No. L-94305
Date Pd. 7/8/88
By: Krohn & Krisoff

VS.

YONG JU CHOE

1114125

~~Sean D. Wallace~~
Howard Goldman

JURY

- (1) 1987 Jan. 28 Complaint (Port) Jury Demand, Interrogatories and Instructions to the Sheriff filed.
- (2) 1987 Feb. 2 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return: (Yong Ju Choe) Summoned 2/15/87
- (3) 1987 Apr. 24 Answer filed. (Yong Ju Choe)
- (4) 1987 Apr. 28 Request for Hearing filed.
- (5) 1987 June 4 Interrogatories filed.
- (6) 1987 June 4 Defendant's First Request for Production of Documents filed.
- (7) 1987 June 9 Amended Complaint, Jury Trial demand filed.
- (8) 1987 June 9 Notice of Deposition filed.
- (9) 1987 June 18 Answer filed. (Yong Ju Choe)
- (10) 1987 June 19 Answers to Interrogatories filed.
- (11) 1987 July 2 Answer to Request for Production of Documents with Exhibits filed.
- (12) 1987 July 8 Answers to Interrogatories filed. (Jae Hak Roh)
- (13) 1987 Oct. 27 Request for Admission of Facts and Genuineness of Documents with exhibits filed.
- (14) 1987 Nov 23 Motion for Continuance with Exhibits filed.
- (15) 1987 Nov. 30 Motion for Continuance filed.
- (16) 1987 Nov. 30 Line of appearance filed.
- (17) 1987 Dec. 3 Motion to withdraw appearance filed.
- 1988
- (18) 1988 Jan. 14 Notice of Deposition filed.
- (19) 1988 Feb. 3 Answer to Request for Admission of Facts and Genuineness of Documents filed.
- (20) 1988 Mar. 29 Case at issue joined elects Jury Trial-Jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Settlement agreement put on the record in Open Court. Counsel to prepare Order. (Krohn) (copies mailed to Messrs. Krohn and Goldman, 4/4/88)
- (21) 1988 July 7 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

James R. Schraf

1987
Jan.
28

CHRISTOPHER W. VAN SYCKLE

VS.

MOTOR VEHICLE ADMINISTRATION

1114126

CIVIL LAW DOCKET 126
FOLIO 136

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Jan. 28 Order for Appeal filed.
(2) 1987 Feb 6 Petition of Appeal filed.
(3) 1987 Feb 18 Answer to Petition filed.
(4) 1987 Mar. 26 Stipulation of Dismissal filed.

Robert A. Dietz
Dietz, Ebersberger
& Duvall

1987
Jan.
28

BALL SEED COMPANY

CIVIL LAW DOCKET 126
FOLIO 137

Receipt No. L- 84235
Date Pd. 1/29/87
ADVANCE CLERK 70.00
By Dietz, Ebersberger
Duvall
ADDITIONAL COSTS

Clerk 5.00
Plaintiff Sol. \$5.00 Pd
Defendant Sol. _____
Sheriff A.A.CO. 15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund. \$5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1114127

11500
7/27/87
T

VS.

GEORGE A. MEYERS, T/A
SONNY 'S PLANT FARM

- (1) 1987 Jan. 28 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibits filed.
- (2) 1987 Feb. 2 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (George A. Meyers, T/A Sonny's Plant Farm) Summoned 2/8/87
- (3) 1987 June 10 MOTION for Default filed. (Ball Seed Company)
- (4) 1987 July 14 Affidavit of Non-Military Service filed.
- (5) 1987 July 22 Order of Court filed. ORDERED, that a Default Judgment in the amount of Nineteen Thousand Eight Hundred Twenty-Five Dollars and Ninety-Six Cents (\$19,825.96), be and is hereby entered against the Defendant, George A. Meyers, t/a Sonny's Plant Farm. (Copies mailed to Mr. Dietz, Esq. and George A. Meyers, t/a Sonny's Plant Farm. 7/27/87)
- (6) 1987 July 22 Judgment Entered against the Defendant, George A. Meyers, t/a Sonny's Plant Farm in favor of the Plaintiff, Ball Seed Company in the amount of Nineteen Thousand Eight Hundred Twenty-Five Dollars and Ninety-Six Cents (\$19,825.96).

INDEXED IN JUDGMENT INDEX

Stephen C. Bounds

1987
Jan.
29th

WILLIAM L. KRAEUTER
Claimant

CIVIL LAW DOCKET 126
FOLIO 138

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$75.00pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd

Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$85.00
Receipt No. L-86884
Date Pd. 6/17/87
By: Bounds & Bounds

VS.

STATE OF MARYLAND
DEPARTMENT OF TRANSPORTATION
MOTOR VEHICLE ADMINISTRATION
Employer

and

*STATE ACCIDENT FUND
Insurer

1114128

Richard Teitel *

SATISFIED

JURY

- (1) 1987 Jan. 29 Appeal from Order of Workmen's Compensation Commission filed.
(2) 1987 Jan. 29 Appeal Petition filed.
(3) 1987 Jan. 29 Election for Jury Trial filed.
(4) 1987 Feb 19 Case Record From the Workers' Compensation Commission filed.
(5) 1987 Feb 20 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
(6) 1987 Feb 20 Answer to Claimant's Appeal Petition filed.
(7) 1987 Apr. 15 Answers to Interrogatories filed.
(8) 1987 May 6 Motion for Continuance filed.
(9) 1987 May 11 Opposition to Motion for Continuance filed.
(10) 1987 May 25 Order of the Court filed. ORDERED, that the Motion for Continuance is hereby denied. Trial of a case is more important than a pre-trial conference. (Copies mailed to Messrs. Bounds and Myles on 6/1/87)
(11) 1987 June 2 Case at issue - issued joined elects Trial (Voir Dire). Jury sworn before Judge James C. Cawood, Jr. Testimony taken. During testimony, Defendant moved for mistrial. Denied. Finding of the Jury for the Defendant. Judgment entered for the Defendant State of Maryland Department of Transportation, Motor Vehicle Administration, Employer and State Accident Fund, Insurer against the Plaintiff William L. Krauter, Claimant for costs of suit.
(12) June 8 Judgment extended for teh Defendant State of Maryland Department of Transportation Motor Vehicle Administration - Employer and State Accident Fund - Insurer against the Claimant William L. Krauter for cost of suit.

SATISFIED

INDEXED IN JUDGMENT INDEX against Claimant for cost of suit.

Robert C. Verderaime
Verderaime &
Dubois, P.A.

1987
Jan.
29th

JANICE M. HOULE
AND
JANICE M. HOULE &
LUCIEN HOULE as husband and wife

vs.

FREE STATE APPLIANCE SERVICE INC.
AND
THOMAS E. HURLEY

1114129

~~Marshall V. Grier~~

ROBERT E. SCOTT JR.
SEMMEs, BOWEN & SEMMEs

CIVIL LAW DOCKET 126
FOLIO 139

Receipt No. L-84236
Date Pd. 1-29-87
ADVANCE CLERK 70.00
By: Verderamine &
Dubois, P.A.

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd. 5.pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.pd.
Receipt No. L99231
Date Pd. 3-17-89
By: SEMMEs, BOWEN & SEMMEs

- (1) 1987 Jan. 29 Complaint, Election for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Feb. 2 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)
Sheriff's Return: (Free State Appliance Service Inc. Summioned 2/8/87
(Thomas E. Hurley Summioned 2/8/87)
- (3) 1987 Mar 9 Answer to Complaint filed. (Free State Appliances Service, Inc)
- (4) 1987 Mar 9 Interrogatories filed.
- (5) 1987 May 18 Answers to Interrogatories filed.
- (6) 1987 Sept 1 Answers of Plaintiffs to Interrogatories of Defendant Free State Appliance Service, Inc., filed.
- (7) 1987 Sept 1 Notice to Take Deposition filed.
- (8) 1987 Oct. 7 Notice to take Deposition filed.
- (9) 1987 Oct. 21 Amended NOTICE to Take Deposition filed.
- AT - ISSUE
- (10) 1987 NOV. 5 Amended Notice to take Deposition filed. (Thomas E. Hurley)
- (11) 1987 NOV. 19 Notice to take Deposition filed. (Janice M. Houlen)
- (12) 1987 Dec. 24 Substitution of Counsel filed. RE: Withdraw Marshall V. Grier, Enter Robert E. Scott Jr and Semmes, Bowen & Semmes as counsel for Defendants.
- (13) 1988 Feb. 18 Request for Thirteen Subpoena Duces Tecums filed.
- (14) 1988 Feb. 18 Thirteen Subpoena Duces Tecums with Exhibits issued and mailed to Attorney Scott for service by Private Process.
- (15) 1988 Feb. 18 Notice to Take Deposition filed. (Eugene Willis, M.D.)
- (16) 1988 Feb. 18 Notice to Take Deposition filed. (S. Eugene Long, M.D.)
- (17) 1988 Feb. 18 Notice to Take Deposition filed. (Craig R. Grether, M.D.)
- (18) 1988 Feb. 18 Notice to Take Deposition filed. (Scott T. Mauer, M.D.)
- (19) 1988 Feb. 18 Notice to Take Deposition filed. (Jane B. Terry, M.D.)
- (20) 1988 Feb. 18 Notice to Take Deposition filed. (Michael Monias, M.D.)
- (21) 1988 Feb. 18 Notice to Take Deposition filed. (Allan W. Lohaus, M.D.)
- (22) 1988 Feb. 18 Notice to Take Deposition filed. (Jeffrey S. Garbis, M.D.)
- (23) 1988 Feb. 18 Notice to Take Deposition filed. (Luke Kao, M.D.)
- (24) 1988 Feb. 18 Notice to Take Deposition filed. (Harry S. Pribadi, M.D.)
- (25) 1988 Aug. 9 Notice to take deposition filed.
- (26) 1988 Aug. 9 Notice to take deposition filed.
- (27) 1988 Aug. 9 Notice to take deposition filed.
- (28) 1988 aug. 9 Notice to take deposition filed.
- (29) 1988 Aug. 11 Request for 4 subpoenas duces tecum filed.
- (30) 1988 Aug. 11 Subpoenas duces tecum for 4 witnesses issued and mailed to attorney Scott for service by private process.

- (31) 1988 Aug. 17 Return of Private Process Server filed. (Jane B. Terry, 8/11/88)
- (32) 1988 Aug. 17 Return of Private Process Server filed. (S. Eugene Long, M.D. 8/11/88)
- (33) 1988 Aug. 17 Return of Private Process Server filed. (Eugene Willis, M.D., 8/11/88)
- (34) 1988 Aug. 22 Return of Private Process Server filed. (Craig B. Grethep, M.D. 8/17/88)
- (35) 1988 Sept. 13 Notice to take Deposition filed.
- (36) 1988 Dec. 27 Notice to take Deposition filed.
- (37) 1989 Jan. 9 Request for Six Subpoena Duces Tecums filed.
- (38) 1989 Jan. 9 Six Subpoena Duces Tecums issued and delivered to Sheriff in Howard Co. to be served.
 Sheriff's Return: (Martha N. Lohaus, R.P.T.) Served: 1/13/89
 (Cust Bills/Howard Co. Gen Hosp) Served: 1/13/89
 (Cust X-Rays/Howard Co Gen Hosp) Served: 1/13/89
 (Cust Med Rec/Howard Co Gen Hosp) Served: 1/13/89
 (Deborah B. Thelen) Non est, 1/18/89 Attends school in Mass.
 (Abbey Ruzdin) Non est, 1/17/89 Attends college in New York
 (Dr. Eugene Willis) Served: 1/18/89
- (39) 1989 Jan. 9 Request for Two Subpoena Duces Tecums filed.
- (40) 1989 Jan. 9 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served.
 Sheriff's Return: (Cust Rec/Bay Area Health Care) Non Est, 1/11/89 Moved in September
- (41) 1989 Jan. 9 Request for Three Subpoena Duces Tecums filed.
- (42) 1989 Jan. 9 Three Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Cust Rec/University of Md Hosp) Served: 1/17/89
 (Cust X-Rays University Md Hosp) Served: 1/19/89
 (Cust Bills/University of Md Hosp) Served: 1/25/89
- (43) 1989 Jan. 11 Notice to take Deposition filed.
- (44) 1989 Jan. 17 Request for Re-issue of Summons filed.
- (45) 1988 Jan. 17 Summons re-issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Susan Wright, R.N.)
- (40A) Sheriff's Return: (Officer Gregory Overstreet) Served: 1/13/89
- (46) 1989 Mar. 14 Stipulation of Dismissal filed.PARTIES VOLUNTARILY DISMISS COUNT II OF THE COMPLAINT, costs to be paid by defendant.
- (47) 1989 Mar. 16 Order of satisfaction filed....PAID , AGREED, SETTLED AND SATISFIED , costs to be paid by defendant.

Richard T. Wright	1987 Jan. 29th	WENDELL LILLY JR., INC.	CIVIL LAW DOCKET 126 FOLIO 140
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk 70.00 pd 10.00 pd Plaintiff Sol. 5.00 pd Defendant Sol. 5.00 pd Sheriff _____ Sheriff _____ Sheriff _____
		vs.	Exam. _____ Cross Claim _____ 3rd Party Claim _____
		GIBRALTAR BUILDING & LOAN ASSOC. AND GINGERVILLE GLEN, INC. AND GIBRALTAR SERVICES CORP.	Supp. Proc. _____ Fi Fa _____ Attachment _____
1114130			TOTAL COSTS 90.00 Receipt No. L104456 Date Pd. 11-16-89 By: SECURITY TITLE GUARANTY CORP ETC
Lawrence B. Goldstein			

- (1) 1987 Jan. 29 Original Papers and Certified Copy of Docket Entries and Jury Trial Demand from the District Court for Anne Arundel County filed.
- (2) 1987 Feb. 2 Notice of Jury Trial mailed to Lawrence B. Goldstein and Richard T. Wright.
- (3) 1987 Jan 29 Amended Complaint and Exhibit filed.
- (4) 1987 Jan 29 Plaintiff Response to Motion of Gibraltar Building and Loan Association, Inc. to Dismiss for Failure to State a claim filed.
- (5) 1987 Feb 6 Interrogatories filed.
- (6) 1987 Feb 6 Interrogatories filed.
- (7) 1987 Feb 6 Request for Production of Documents filed.
- (8) 1987 Feb 6 Request for Production of Documents filed.
- (9) 1987 Feb 6 Interrogatories filed.
- (10) 1987 Feb 6 Answer of Gibraltar Building and Loan Association, Inc filed.
- (11) 1987 Feb. 26 Sheriff's Return on Summons issued by District Court of Maryland filed. (Gibraltar Services Corp. 2/10/87, Gibraltar Bldg. and Loan Assoc., 2/10/87, Gibraltar Services Corp. 2/10/87)
- (12) 1987 Mar 2 Answer of Gingerville Glen, Inc filed.

APR 27 1988 Notice mailed pursuant to rule 2-507

Case Dismissed for want of prosecution
Judgment for costs
IN DEBT IN JUDGMENT INDEX SATISFIED
DISMISSED

(13) 1988 Oct 10

Sheldon Mazelis

1987
Jan,
29

JULIE ANN RANKIN
AND
ERNEST RANKIN

VS.

LARRY WAYNE PERSINGER

1114131

Larry Wayne Persinger

CIVIL LAW DOCKET 126

FOLIO 141

Receipt No. L- 84237
Date Pd 1/29/87
ADVANCE CLERK 70.00
By: Sheldon & Mazelis

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. 5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00

Receipt No. L-87337

Date Pd. 7/15/87

By: Birrane, Harlan &
Sharretts

JURY

- (1) 1987 Jan. 29 Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 2 Summons issued and mailed to attorney Sheldon C. Mazelis for service by
Certified Mail.
(3) 1987 Feb 11 Affidavit of Service filed. (Larry Wayne Persinger)
(4) 1987 Mar 6 Answer to Complaint filed. (Larry W. Persinger)
(5) 1987 Apr. 23 Answers to Interrogatories filed.
(6) 1987 July 14 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Frederick J. Sullivan
McCarthy & Sullivan

1987
Jan.
29

IN YOUNG KIM

VS.

KYUNG BOK LEE

1114132

Gerard P. Zarchin

CIVIL LAW DOCKET 126
FOLIO 142

Receipt No. L- 84238
Date Pd. 1/29/87
ADVANCE CLERK \$70.00
By: McCarthy & Sullivan

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. 5.00 _____
Sheriff A.A.CO. \$15.00 Pd. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Jan. 29 Complaint (Contract) filed.
- (2) 1987 Feb. 2 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Kyung Bok Lee) Summoned 2/5/87
- (3) 1987 Mar 11 Prayer for Jury Trial filed.
- (4) 1987 Mar 11 Answer to Complaint filed. (Kyung Bok Lee)
- (5) 1987 June 25 Plaintiff's Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (6) 1987 July 20 Motion for Continuance filed.
- (7) 1987 July 27 Order of Court filed. **ORDERED**, that the above-captioned matter, presently scheduled for July 30, 1987 in Annapolis, Maryland, be and the same hereby is continued. (Copies mailed to Messrs. Zarchin and Sullivan 7/30/87)

~~Wilson P. McManus~~
~~McManus & Matricciani~~

S. Kennon Scott
Steven J. Parrott

1987
Jan.
29th

ANTHONY DELLA BARBA
AND
DEBBIE DELLA BARBA
AND
THE ZURICH INSURANCE COMPANY

VS.

THOMAS HOUGH t/a
THE MAGOTHY YACHT YARD

1114133

Bruce E. Alexander
Semmes, Bowen, & Semmes

CIVIL LAW DOCKET 126

FOLIO 143

Receipt No. L-84239
Date Pd. 1/29/87
ADVANCE CLERK \$70.00
By: McManus & Matricciani

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 pd
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-96906

Date Pd. 11/15/88

By: Hartman & Crain

- (1) 1987 Jan. 29 Compalint filed. (Contract)
- (2) 1987 Feb. 3 Summons issued and maield to Attorney mcManus for service by Private Process.
- (3) 1987 Mar 11 Return of Private Process Server filed. (Thomas Hough 3/6/87)
- (4) 1987 May 14 Entry of Appearance filed.
- (5) 1987 May 14 Amended Complaint filed.
- (6) 1987 May 14 Interrogatories filed.
- (7) 1987 May 20 Withdrawal of Appearance filed.
- (8) 1988 Jan. 20 Request for reissuance of summons filed.
- (9) 1988 Jan. 20 Summons reissued and delivered to attorneys Scott & Marindin for service by Private process.
- (10) 1988 Jan. 29 Affidvit of Private process server filed. (1-22-88 THOMAS HOUGH)
- (11) 1988 Mar. 7 Answer to Amended Complaint Filed. (Thomas Hough)
- (12) 1988 Mar. 7 Notice of Deposition Filed.
- (13) 1988 Mar. 7 Notice of Deposition Filed.
- (14) 1988 April 4 Defedants Secon Request for production of Docuemtns to Plaintiffs filed.
- (15) 1988 April 4 Answers to Interrogatoreis filed. (thomas Hough)
- (16) 1988 Apr. 13 Correspondence Filed Re: Supplementary Answers to Interrogatories previously filed.
- (17) 1988 May 9 Plaintiffs' Response to Defendant's Second Request for Production of Documents and Exhibits filed.
- (18) 1988 May 23 Motion to Correct Misjoinder of Parties and Request for Hearing, Statement of Grounds and Authorities in Support, Affidavit in Support of Motion to Correct Misjoinder of Parties, Exhibits filed.
- (19) 1988 July 11 Notice of Deposition filed.
- (20) 1988 July 11 Notice of Deposition filed.
- (21) 1988 Oct. 20 Motion for Dismissal With Prejudice filed.
- (22) 1988 Oct. 25 Order of Court filed. **ORDERED**, that the Motion for Dismissal With Prejudice is granted. (Copies mailed to Attorneys Alexander and Scott on 11/3/88)

DISMISSED WITH PREJUDICE

cost paid.

Sheldon C. Mazelis
Mazelis & Werthamer

1987
Jan.
29

DIANE JOYCE KREDS
AND
DIANE JOYCE KREBS &
ROBERT JOHN KREBS, as husband
and wife

VS.

BETTY SUE LASCOLA

1114134

Andrew A. Lioi

CIVIL LAW DOCKET 126
FOLIO 144

Receipt No. L-84240
Date Pd. 1-29-87
ADVANCE CLERK 70.00
By: Mazelis &
Werthamer

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-87359
Date Pd. 7/15/87
By: State Farm Insurance

JURY

- (1) 1987 Jan. 29 Complaint, Request for Jury Trial, and Interrogatories filed.
(Motor Tort)
(2) 1987 Feb. 2 Summons issued and mailed to Attorney Mazelis for service by
** Private Process.
(3) 1987 Mar 11 Answer filed. (Betty Sue Lascola)
*(4) 1987 Mar 11 Interrogatories filed.
(2a) 1987 Mar 5 Affidavit filed. (Betty S. Lascola 2/22/87)
(5) 1987 Mar. 31 Answers to Interrogatories filed.
(6) 1987 May 20 Answers to Interrogatories filed.
(7) 1987 July 15 Order of Satisfaction filed... ACREED, SETTLED AND SATISFIED

Daniel M. Twoney
Hessey & Hessey

1987
Jan.
29th

EMPIRE GENERATOR CORPORATION

CIVIL LAW DOCKET 126
FOLIO 145

Receipt No. L-84241
Date Pd. 1-30-87
ADVANCE CLERK 70.00
By: Hessey & Hessey

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff AA \$15.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

R.T.N. DISTRIBUTING CO., INC.

1114135

- (1) 1987 Jan. 29 Complaint, Motion for Summary Judgment, Exhibit, Affidavit in Support of the Motion for Judgment, Affidavit in Support of Motion for Summary Judgment Attorney's Fees, and Exhibits filed. (Contract)
- (2) 1987 Feb. 3 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
- Sheriff's Return: (R.T.N. Distributing Co., Inc.
Serve On: Florence L. Willis Res/Agent) Summoned 2/9/87

John V. Murphy

1987
Jan.
29th

FIDELITY AND DEPOSIT COMPANY OF
MARYLAND

VS.

LEONARD YAGATICH
-JAMES ELECTRIC CONTROLS, INC.
-Garnishee

1114136

CIVIL LAW DOCKET 126
FOLIO 146

Receipt No. L-84242
Date Pd. 1-30-87
ADVANCE CLERK 70.00
By: John V. Murphy

ADDITIONAL COSTS

Clerk \$5.00 Pd.*
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment L-88750-\$15.00-wage 9/23/87

Refund \$7.00 paid

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

*L-88750-\$5.00 Pd., John V. Murphy

- (1) 1987 Jan. 29 Complaint, Motion for Summary Judgment, Affidavit, and Exhibits filed. (Contract)
- (2) 1987 Feb. 3 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Leonard Yagatich) Non Est 2/9/87 Moved.
- (3) 1987 Apr. 28 Correspondence filed. Re: Request to reissue summons.
- (4) 1987 May. 1 Summons reissued and mailed to Attorney Murphy for service by private process.
- (5) 1987 June 21 Affidavit of Private Process Server filed. (Leonard Yagatich 6/14/87)
- (6) 1987 July 21 Correspondence filed. RE: Request by Attorney Murphy to submit Motion for Summary Judgment.
- (7) 1987 Aug. 24 Non-Military Affidavit filed.
- (8) 1987 Sept. 2 Order of Court filed. ORDERED, that Judgment for the Plaintiff Corporation against Leonard Yagatich is hereby granted in the amount of \$25,823.43; together with court costs. (Copies mailed to attorney Murphy and to Leonard Yagatich on 9/8/87)
- (9) 1987 Sept. 2 Judgment extended in favor of the Plaintiff, Fidelity and Deposit Companies of Maryland and against the Defendant, Leonard Yagatich, in the amount of \$25,823.43, plus court costs.

INDEXED IN JUDGMENT INDEX

- (10) 1987 Sept. 23 Request for Wage Garnishment filed.
- (11) 1987 Oct. 1 Wage Garnishment issued in duplicate and mailed to the Sheriff of Prince George's County to be served. Sheriff's Return: (Writ) served James Electric Controls 10/20/87
- (12) 1987 Oct 26 Answer of Garhishee filed.
- (13) 1987 Nov. 9 Motion Asserting Defense/Objection and to Stay Proceedings, Statement of Points and Authorities filed.
- (14) 1987 Nov. 17 Creditor's Answer to DEbtor's Motion Asserting Defense/Objection and to Stay Proceedings, Statement of Points and Authorities filed.
- (15) 1988 Feb. 10 Letter from Circuit Court for Carroll County this is to Notify you that the above entitled judgment has been recorded in this court. filed.
- (16) 1988 Apr. 20 Notice of Bankruptcy filed.

Richard T. Brice--

James R. Avnet

1987
Jan.
29

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 126
FOLIO 147

Receipt No. L- 84243
Date Pd. 1/30/87
ADVANCE CLERK 70.00
By: State Roads Commission

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. ~~55.00~~
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

L-92608-\$6,123.61-inquisiti

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-92628-\$27.50 recording fe

L-92628-\$360.00-jury fee

TOTAL COSTS \$402.50

Receipt No. L-92628

Date Pd. 4/12/88

By: State of Md. -

Treasurer's Office

1114137

Thomas F. Ireton

VS.

MARY FRANCES MCGEE
AND
WARD BROCKETT,
AND
RICHARD L. COVER
AND
THOMAS F. IRETON
AND
PAINE-WEBER MORTGAGE FINANCE, INC.
AND
ANNE ARUNDEL COUNTY

L-110158-\$25.00 processing fee Pd.
7/24/90, Clerk of the Court Spec. Acct.#3

- (1) 1987 Jan. 29 Transferred from LA 1300165 to Law 1114137 with Monies in the amount of \$6,000.00 as deposited in Special Account filed.
- (2) 1987 Jan. 29 Condemnation Petition, Plat and Interrogatories filed.
- (3) 1987 Feb. 2 Summons issued and delivered to attorney Richard T. Brice for service by Private Process.
- (4) 1987 Feb. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Richard L. Cover and Thomas F. Ireton, Trustees Summoned 2/11/87 Serve On: Earl S. Wellschlager)
- (5) 1987 Feb. 2 Summons issued and mailed to the Sheriff of Howard County to be served. Sheriff's Return: (Paine-Weber Mortgage Finance, Inc. Serve ON: John J. Szymanski, Res/Agent) Summoned 2/9/87
- (6) 1987 Mar 4 Answer to Petition filed.
- (7) 1987 Mar. 10 - Answer filed. (Paine Webber Mortgage Finance)
- (8) 1987 Mar. 10 - Answer to Interrogatories filed.
- (9) 1987 Apr. 6 - Answers to Interrogatories filed.
- (10) 1987 Aug. 27 Interrogatories filed. (Mary Frances Mc Gee)
- (11) 1987 Nov. 9 Line filed. RE: request to set in for Hearing.
- (12) 1987 Dec. 13 Answers to Interrogatories with exhibits filed. (James R. Avnet)
- (13) 1987 Dec. 23 Order to Strike and Enter Appearance filed.
- (14) 1988 Jan. 19 Request for Subpoena Duces tecum filed.
- (15) 1988 Jan. 19 Subpoena Duces tecum for One witness issued and delivered to Sheriff to be served. Sheriff's Return: (Mr. James Cannelli) Served 1-20-88
- (16) 1988 Jan. 26 Motion in Limine, Points and Authorities with exhibits filed.
- (17) 1988 Jan. 26 Motion in Limine, Points and Authorities, Memorandum in Support of Plaintiff's Motion in Limine Concerning Testimony of Phillip S. Thompson with exhibits filed.
- (18) 1988 Jan. 28 Request for Subpoena Duces Tecum filed.
- (19) 1988 Jan. 28 Subpoena Duces Tecum issued and mailed to Attorney Avnet for service by private process.
- (20) 1988 Feb. 2 Motion for Continuance filed.
- (21) 1988 Feb. 19 Amendment to Answers to Interrogatories filed.
- (22) 1988 Feb. 24 Request for subpoena duces tecum filed.
- (23) 1988 Feb. 24 Subpoena duces tecum for one witness issued and delivered to sheriff for service. Sheriff's Return: (MR. JAMES CANNELLI) Summoned 3/1/88
- (24) 1988 Mar. 10 Case at issue - issues joined - elects Jury (Voor Dire) Jury sworn before Judge Bruce C. Williams. The court granted the plaintiff's motion in limine. Counsel heard. Testimony taken. Jury taken to condemnation site. Testimony resumed. Case cont'd to 3/11/88 @ 10:00 a.m.
- (25) 1988 Mar. 11 Jury checked; all present. Case cont'd. Testimony resumed. Jury instructed Finding for the Defendant - "SEE INQUISITION FORM" Copies mailed to James Avnet 3/14/88 - Copy mailed to Attorney Brockett 3/15/88.

Continued

- (26) 1988 Mar. 11 Judgment entered in favor of the Defendants, Mary Frances McGee, Ward Brockett, Trustee, Richard L. Cover and Thomas F. Iroton, Trustees, Paine-Weber Mortgage Finance, Inc., and Anne Arundel County, against the Plaintiff, State Roads Commission of the State Highway Administration, Acting for and on behalf of the State of Maryland, for the sum of \$11,363.00 21th Interest and Costs of Suit. **SATISFIED**

INDEXED IN JUDGMENT INDEX SATISFIED

- (27) 1988 Mar. 11 Inquisition filed. HES 4563 Folio 226.
- (28) 1988 Apr. 11 Correspondence filed. RE: Payment of Inquisition.
- (29) 1988 Apr. 12 Check #5306617, in the amount of \$6,123.61, issued payable to Clerk of Circuit Court for A A County, to the Use of Mary, F. McGee, received from State of Maryland - Treasurer's Office. (receipt #L-92608)
- (30) 1988 June 1 Order of Satisfaction filed...**AGREED, SETTLED AND SATISFIED**
- (31) 1990 July 19 Petition for Release/Withdrawal of Funds, and Exhibits filed.
- (32) 1990 July 20 Order of Court filed. Petition to Release GRANTED. (Copies mailed to Attorney Ward, and to Paine-Weber Mortgage Finance, Inc. on 7/24/90)
- (33) 1990 July 24 Check #6551, in the amount of \$6,154.37, issued payable to Mary Francis McGee kna Mary F. Ellis Burke, and Paine-Weber Mortgage Finance, Inc., and mailed to Ward Brockett, Esquire, BOSS, BROCKETT, ANDERSON AND JAMES, CHARTERED, 634 Main Street, P.O. Box 127, Laurel, Maryland 20725, with return receipt requested.
- (34) 1990 July 24 Check #6552, in the amount of \$6,833.45, issued payable to Mary Francis McGee kna Mary F. Ellis Burke, and Paine-Weber Mortgage Finance, Inc., and mailed to Ward Brockett, Esquire, BOSS, BROCKETT, ANDERSON AND JAMES, CHARTERED, 634 Main Street, P.O. Box 127, Laurel, Maryland 20725, with return receipt requested.
- (35) 1990 Aug. 1 Check #6562, in the amount of \$7.50, issued payable to Mary Francis McGee kna Mary F. Ellis Burke and Paine-Weber Mtg. Fin. Inc., and mailed to Ward Brockett, Esquire BOSS, BROCKETT, ANDERSON AND JAMES, CHARTERED, 634 Main Street, P.O. Box 127, Laurel, Maryland 20725, with return receipt requested. **(see note in file)**

Richard T. Brice

1987
JAN.
29

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 126

FOLIO 148

Receipt No. L-84246
Date Pd. 1/30/87
ADVANCE CLERK \$70.00
By: State Roads
Commission

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol.
Defendant Sol. 5.00 Pd.
Sheriff
Sheriff
Sheriff

Recording Fee 23.50 Pd.
Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$38.50
Receipt No. L-91944
Date Pd. 3/9/88
By: State Roads Commission

1114138

Richard A. Reid

L-92634-\$25.00 processing fee Pd.
H. Erle Schafer, 4/13/88

VS.

SHIPLEY'S CHOICE PARTNERSHIP
and
ANNE ARUNDEL COUNTY

- (1) 1987 Jan. 29 Condemnation Petition, Plat and Interrogatories filed.
 - (2) 1987 Jan. 30 Check # 366444 in the amount of \$1,321,000.00, Payable to the Circuit Court for Anne Arundel County deposited in Interest Bearing Account.
 - (3) 1987 Feb. 2 Summons issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Returns:(Shipley's Choice Partnership
Serve: Stewart E. Greenebaum) Summoned 2/10/87
 - (4) 1987 Feb. 2 Summons issued and delivered to Richard T. Brice for service by Private Process.
 - (5) 1987 Feb. 2 Petition to Withdraw Funds filed.
 - (6) 1987 Feb. 2 Check # 4635 in the amount of \$1,321,542.88 issued payable to Shipley's Choice and delivered to Michael Greenbaum.
 - (7) 1987 Mar. 4 Answer filed.
 - (8) 1987 Mar. 4 Answer filed.
 - (9) 1987 Mar. 5 Answers to Interrogatories filed.
 - (10) 1987 Mar. 5 Interrogatories filed.
 - (11) 1987 June 2 Answers to Interrogatories filed.
 - (12) 1987 June 18 Amended Answers to interrogatories filed.
 - (13) 1987 July 7 Notice to Take Deposition filed.
 - (14) 1987 July 7 Request for subpoena Duces Tecum filed.
 - (15) 1987 July 15 Subpoena Duces Tecum for deposition issued and mailed to Attorney Reid for service by Private Process. (Richard C. Popham Right of Way Agent) served 7/21/87
 - (16) 1988 Feb. 2 Waiver of Election of Trial by the Court filed.
 - (17) 1988 Feb. 2 Waiver of View of Property filed.
 - (18) 1988 Feb. 5 Judgment extended in favor of the defendants, Shipley's Choice and Anne Arundel County against the Plaintiff, State Roads Commission of the State Highway Commission, for the sum of \$2,144,100.00 with interests and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (19) 1988 Mar. 2 Inquisition filed. EHS 4556 Folio 62
 - (20) 1988 Mar. 14 Correspondence filed. RE: Payment of Judgment - Inquisition.
 - (21) 1988 Mar. 14 Check #5203233, in the amount of \$882,138.73, issued payable to Clk of Circuit Ct. for A A Co, received from State of Maryland Treasurer's Office, and deposited into Special Account #3.
 - (22) 1988 Mar. 14 Check #998, in the amount of \$107.20, issued payable to Clerk of the Circuit Court for anne Arundel County to the use of Shipley's Choice Ltd. Ptnshp., received from State Highway Administration of Maryland, and deposited into Special Account #3.
 - (23) 1988 Mar. 16 Petition to Withdraw Funds filed.

- (24) 1988 Mar. 16 Order of Court filed. **ORDERED** that the Clerk of this Court be authorized to pay to Stewart J. Greenebaum, Managing Partner of Shipley's Choice Partnership and Richard A. Reid, its attorney the sum of \$882,245.93. (Copy delivered to Attorney Thomas McDonough)
- (25) 1988 Mar. 16 Check #5302, in the amount of \$882,245.93, issued payable to Stewart J. Greenebaum, Managing Partner of Shipley's Choice Partnership and Richard A. Reid, its attorney, and delivered to Thomas McDonough, Partner of Richard A. Reid, Attorney for Shipley's Choice.
- (26) 1988 Mar. 23 Petition to Withdraw Funds filed.
- (27) 1988 Apr. 8 Order of Court filed. **ORDERED** that the Clerk of this Court be, and he hereby is, authorized to pay to Stewart J. Greenebaum, Managing Partner of Shipley's Choice Partnership any and all sums remaining in the Court's account for its use in the above-entitled case. (Copies mailed to Attorneys Reid, Brice and Rogers on 4/13/88)
- (28) 1988 Apr. 12 Check #5348, in the amount of \$217.01, issued payable to Stewart J. Greenebaum, Managing Partner of Shipley's Choice Partnership, and mailed to Richard A. Reid, Esquire, Suite 600, 102 W. Pennsylvania Avenue, Towson, Maryland 21204, with return receipt requested.

Richard T. Brice

1987
Jan.
29

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION

CIVIL LAW DOCKET 126
FOLIO 149

Receipt No. L- 84246
Date Pd. 2/2/87
ADVANCE CLERK 70.00
By: St Rds Commission

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

LEWIS RUTTENBERG
AND
FLORETTE RUTTENBERG
AND MICHAEL PUMPIAN
AND AMY PUMPIAN
AND
YORKRIDGE FEDERAL SAVINGS AND
LOAN ASSOCIATION OF BALTIMORE
COUNTY
AND
ANNE ARUNDEL COUNTY

1114139

Robert M. Pollock

L-85545 - \$20.00 processing fee Pd. 4/9/87 by H. Erle Schafer

- (1) 1987 Jan. 29 Condemnation Petition and Interrogatories filed.
- (2) 1987 Feb. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Lewis Ruttenberg) SUMMONS RECALLED 2/2/87
(Florette Ruttenberg) ISSUED AND DELIVERED TO Richard T. Brice
(Michael Pumpian) for service by Private Process
(Amy Pumpian)
- (3) 1987 Feb. 2 Summons issued and miald to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Yorkridge Federal Savings and Loan Association of Balto. County
Serve On: Melvin Berger, Pres.)
- (4) 1987 Feb. 2 Summons issued and delivered to Richard T. Brice for service by Private Process.
- (5) 1987 Mar 9 Answer filed.
- (6) 1987 Mar 10 Motion under Transportation Article Section 8-336 for Immediate
Entry upon and Possession of Property and Order Thereon filed.
- (7) 1987 Mar 16 Answer filed. (Lewis Ruttenberg, Florette Ruttenberg, Michaels
Pumpian and Amy Pumpian)
- (8) 1987 Apr. 8 Petition for Withdrawal of Funds filed.
- (9) 1987 Apr. 9 Check #4758, made payable to Yorkridge Federal Savings and Loan
Assoc. of Baltimore County, for the sum of \$460,286.35, mailed to Melvin
Berger, President, and Michael E. Callahan, Executive Vice President, York-
ridge Federal Savings & Loan Assoc. 3725 Old Court Road, Pikesville,
Maryland 21208, with return receipt requested.
- (10) 1987 Apr. 9 Check #4759, made payable to Lewis Ruttenberg, Amy Pumpian, Michael
Pumpian and Florette Ruttenberg, jointly, for the sum of \$472,941.44,
mailed to John F. Simanski, Jr., Esquire, 300 East Lombard Street, Suite
1600, Baltimore, Maryland 21202, with return receipt requested.

Jeffrey G. Ashin

1987
Jan.
30

DOROTHY A. HASTINGS

CIVIL LAW DOCKET 126
FOLIO 150

Receipt No. L- 84261
Date Pd. 1/30/87
ADVANCE CLERK 70.00
By Christian & Ashin

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Paid
Defendant Sol. \$5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1114140

~~Crystal E. Pinkney~~

WILLIAM F. FANTONE, III

VS.

CATHERINE H. SMITH

JURY

- (1) 1987 Jan. 30 Complaint (Motor Tort) and Jury Demand filed.
- (2) 1987 Feb. 3 Summons issued and mailed to Attorney Jeffrey G. Ashin for service by Private Process.
- (3) 1987 Mar 3 Return of Private Process Server filed.
- (4) 1987 Mar 20 Answer filed. (Cathrine H. Smith)
- (5) 1987 Mar 20 Interrogatories filed.
- (6) 1987 Mar 30 Interrogatories filed.
- (7) 1987 Mar 30 Request for Production of Documents filed.
- (8) 1987 July 27 Answers to Interrogatories filed. (Catherine H. Smith)
- (9) 1987 Aug. 5 Response to Request for Production of Documents, Exhibits filed.
- (10) 1987 Sept. 24 Answers to Interrogatorie, and Exhibits filed. (Dorothy Hastings)
- (11) 1987 NOV 16 Request for Production of Documents filed. (BY Crystal E. Pinkney)
- (12) 1987 Dec. 3 Response to Request for Production of Documents with exhibits filed. (Plaintiff)
- (13) 1987 Dec. 4 Notice to strike and Enter appearance filed. (Strike Crystal E. Pinkney, Enter William F. Fantone III as attorney for the defendant)
- (14) 1987 Dec. 8 Notice to take deposition filed. (DOROTHY HASTINGS)
- (15) 1987 Dec 24 REquest for Admission with Exhibits filed.
- (16) 1987 Dec 29 Answer to Request for Admissions filed.
- (17) 1987 Dec 31 Three Request for Subpoena filed.
- (18) 1987 Dec 31 Request for Subpoena field.
- (19) 1987 Dec 31 REqeust for Subpoena filed.
- (20) 1987 Dec 31 Subpoena for Three (3) Witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (Alfred James Axtell) Summoned 1/4/88
(Mark Haviland c/o
Burch, Rhodes & Loomis, P.A.) Summoned 1/4/88
(Dr. Allen C. Egloff) Summoned 1/13/88
- (21) 1987 Dec 31 Subpoena for One Witness issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (William H. Niemeyer, Accident Records Division) Summoned 1/8/88
- (22) 1987 Dec 31 Subpoena for One Witness issued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Dr. Kenneth F. Spence, Jr.) Summoned 1/12/88
- (23) 1988 Jan 19 Two Request for Subpoena Duces Tecum filed.
- (24) 1988 Jan 19 Subpoena Duces Tecum for Two Witnesses issued and mailed to Attorney Fantone for service by Private Process.

- (25) 1988 Jan. 25 Correspondence filed. Re: Obtaining Medical Records
(26) 1988 Feb. 2 Motion for Continuance filed.
(27) 1988 Feb. 9 Order of court filed....ORDERED by Judge Jaems C. Cawood Jr that the above captioned case be and hereby continued for its current trial date of Feb. 16, 1988 to a date past Juen 30, 1988. Copies setn 2-24-88 to Messrs Ashin & fantone.
(28) 1989 Feb. 1 Request for Subpoena Duces Tecum filed.
(29) 1989 Feb. 1 Subpoena Duces Tecum issued and delivered to Sheriff to be served. Sheriff's Return: (Dr. Allen Egloff) Served: 2/6/89
(30) 1989 Feb. 21 Notice of Video Deposition filed.
(31) 1989 Feb. 21 Line to Issue Four Subpoenas filed.
(32) 1989 Feb. 21 Four Subpoenas issued and mailed to Attorney Ashin for service by private process.
(33) 1989 Mar. 13 Stipulation of Dismissal filed.

"DISMISSED WITH PREJUDICE"

Max S. Stadfeld
Blum, Yumkas, Mailman
Gutman & Denick

1987
Jan.
30

JARVIS STEEL & LUMBER CO., INC.
A MARYLAND CORPORATION

CIVIL LAW DOCKET 126

FOLIO 151

Receipt No. L- 84262
Date Pd. 1/30/87
ADVANCE CLERK \$70.00
By: Blum, Yumkas, Mailman
Gutman

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00
Defendant Sol.
Sheriff A.A.Co. 15.00 Pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1114141

VS.

BOCA CONSTRUCTION, INC.
A MARYLAND CORPORATION

- (1) 1987 Jan. 30 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Plaintiff's Motion for Summary Judgment and Exhibit filed.
- (2) 1987 Feb. 3 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd) Sheriff's Return; (Boca Construction, Inc. Serve; Fred Pritt, Res/Agent) Summoned 2/13/87
- (3) 1987 Mar 17 Affidavit of Non-Military Service filed. (Richard E. Francis 3/12/87)
- (4) 1987 Apr. 1 Assessment of Damages filed. ORDERED that Summary Judgment in this cause be extended in favor of the Plaintiff and against the Defendant, Boca Construction, Inc. for Sixteen Thousand Forty Three Dollars One Cent (\$16,043.01) damages assessed by the Court plus costs of suit. (Copies to M. S. Stadfeld, Esq.; Boca Construction, Inc. c/o Fred Pritt, Res. Agent).
- (5) 1987 Apr. 1 Judgment Absolute extended in favor of the Plaintiff Jarvis Steel and Lumber Co. Inc. and against the Defendant Boca Construction, Inc. for the sum of \$16,043.01 plus costs of suit.

INDEXED IN JUDGMENT INDEX

Darah P. Kehnemuyi
David A. Simison

Baltimore City
\$75.00 paid
\$45.00 open

1987
Jan.
30th

DAVID J. RUDOLPH

vs.

CURTIS R. DISBROW

1114142

Thomas J. O'Connell

Goodman, Cohen &
Bennett, P.A.

CIVIL LAW DOCKET 126
FOLIO 152

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 70+10 pd.
Plaintiff Sol. 5.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

B. CITY 45.00pd.
Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 140.00
Receipt No. L99316
Date Pd. 3-22-89
By: GOODMAN, COHEN &
BENNETT

Jury

- (1) 1987 Jan. 30 Original papers and Certified Copy of Docket Entries from the Circuit Court for Baltimore City filed.
- (2) 1987 Feb. 3 Notice of filing mailed to Attorney's Simison and Kehnemuyi.
- (3) 1987 Feb 6 Praecipe filed. RE: Request to Reissue Summons
- (4) 1987 Mar 27 Summons with Complaint Reissued and delivered to attorney Simison for service by private Process.
- (5) 1987 July 24 Correspondence filed. RE: Reissue Summons.
- (6) 1987 July 30 Summons with Complaint reissued and mailed to Attorney Lynch for service by Private Process.
- (7) 1987 Sept 10 Request to Reissue Summons filed.
- (8) 1987 Sept 14 Request to Reissue Summons filed.
- (9) 1987 Sept 21 Summons reissued and mailed to Attorney Lynch for service by Private Process.
- (10) 1987 Dec 16 Request to Reissue Summons filed.
- (11) 1988 Jan 6 Summons reissued and delivered to Attorney Simison for service by Private Process.
- (12) 1988 Jan 27 Affidavit of Service Filed. (Curtis Disbrow 1/21/88)
- (13) 1988 Feb. 24 Answer to Complaint Filed. (Curtis Disbrow)
- (14) 1988 Aug. 5 Plaintiff's Request for Admission of Facts with Exhibits filed.
- (15) 1988 Aug. 5 Notice of Deposition filed.
- (16) 1988 Aug. 5 Notice of Deposition, Request for Subpoena filed.
- (17) 1988 Aug. 5 Subpoena issued and mailed to Attorney Simison for service by private process.
- (18) 1988 Aug. 19 Order to Enter Appearance filed.
- (19) 1988 Sept. 26 Notice of Deposition filed. (Curtis R. Disbrow)
- (20) 1988 Oct. 6 Notice of Deposition filed. (David J. Rudolph)
- (21) 1988 Oct. 10 Notice of Deposition filed. (Curtis R. Disbrow)
- (22) 1988 Oct. 11 Interrogatories filed. (to David J. Rudolph)
- (23) 1988 Oct. 14 Answer to Request for Admission of Facts filed. (Kurtis R. Disbrow)
- (24) 1988 Dec. 8 Amendment by Interlineation filed. (amend Curtis R. Disbrow to read Kurtis R. Disbrow)
- (25) 1988 Dec. 19 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Medical Records for Sinai Hospital)
- (26) 1988 Dec. 19 Notice of Taking Oral Deposition Duces Tecum filed. (Custodian of Medical Records for Spring Grove Hospital)
- (27) 1988 Dec. 19 Order for Summons Duces Tecum filed.
- (28) 1988 Dec. 19 Order for Summons Duces Tecum filed.

- (29) 1988 Dec. 19 Two Subpoena Duces Tecum for Deposition issued and delivered to Attorney Greene for service by Certified Mail. (Custodian of Medical Records for Sinai Hospital; Custodian of Medical Records for Spring Grove Hospital)
- (30) 1989 Feb 10 Request for Subpoena filed.
- (31) 1989 Feb 10 Subpoena issued and mailed to Simison for service by Private Process.
- (32) 1989 Mar. 21 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Alan Hilliard Legum 1987
Jan.
30th

HOMER SUDDUTH

CIVIL LAW DOCKET 126
FOLIO 153

Receipt No. L-84263
Date Pd. 1-30-87
ADVANCE CLERK 70.00
By: Alan Hilliard
Legum

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff AA \$15.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

refund-\$60.00 L-92393

Refund \$5.00

TOTAL COSTS \$15.00

Receipt No. L-92393

Date Pd. 3/31/88

By: Legum & Henley

VS.

KATE ADELINE AYERS

1114143

Charles E. Wilson, Jr.

*Cover Clerk has
read at Court
2-2-88
Cover Clerk
has read
1*

JURY

- (1) 1987 Jan. 30 Complaint, Request for Jury Trial, and Interrogatories filed.
- (2) 1987 Feb. 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Kate Adeline Ayers) Summoned 2/4/87
- (3) 1987 Feb. 26 Answer, Jury Demand filed.
- (4) 1987 Feb. 26 Interrogatories filed.
- (5) 1987 Mar 18 Answers to Interrogatories and Exhibits filed.
- (6) 1987 Mar. 23 Six Requests for Subpoena/Subpoena Duces Tecum filed.
- (7) 1987 Apr. 2 Subpoena/Subpoenas Duces Tecum for Six Witnesses issued and mailed to Attorney Legum for service by Private Process. (William H. Choate, M.D., Gail Coates; Virgil Patricia Coates; Medical Records Librarian, Anne Arundel General Hospital; Margaret E. Coates; Allen Macht, M.D.)
- (8) 1987 Apr. 8 - Answers to Interrogatories filed.
- (9) 1987 May 11 Six (6) request for Subpoena Duces Tecum Summons to be issued filed.
- (10) 1987 May 11 Six (6) Subpoena Duces Tecum Summons issued and mailed to A. H. Legum, Esq. for service by private process server.
- (11) 1987 June 11 Affidavit of Service filed. (Gail Coats, Allen Macht, M.D., Virgil Patricia Coats, William H. Choate, M.D., served 5/20/87)
- (12) 1987 July 27 Notice to take Deposition filed.
- (13) 1987 July 27 Notice to take Deposition filed.
- (14) 1987 July 27 Notice to take Deposition Duces Tecum filed.
- (15) 1987 July 27 Line Requesting Subpoenas filed.
- (16) 1987 July 27 Subpoenas for Two Depositions issued and delivered to Attorney Nunzie Jr. for service by Private Process.
- (17) 1987 Aug. 6 Request for three Subpoenas filed.
- (18) 1987 Sept. 1 Three Subpoenas issued and mailed to Attorney Legum for service by certified mail.
- (19) 1987 Sept. 10 Request for Subpoena filed.
- (20) 1987 Sept. 10 Request for Subpoena filed.
- (21) 1987 Sept. 10 Request for Subpoena filed.
- (22) 1987 Sept. 10 Request for Subpoena filed.
- (23) 1987 Sept. 10 Four Subpoenas issued and mailed to attorney Wilson for service by Private Process. (George W. Settle, M.D.; George H. Brouillet, Jr., M.D.; Alfred Dirska, Esquire; Edwin C. Fulton, M.D.)
- (24) 1987 NOV. 2 Supplemental Answers to Interrogatories filed. (Kaye AYers)

- (25) 1987 Nov. 30 Request for Nine Subpoena Duces Tecum filed.
- (26) 1987 Dec. 3 Request for Subpoena Duces Tecum filed.
- ~~(27) 1987 Dec. 3 Subpoena Duces Tecum for One witness issued and delivered to attorney Legum for service by Private process. (Margaret Coates, Gail Coates, Virgil Patricia Coates, Officer Robert Beans, James Chase, Danielle Frese, Allen Macht, M.D., William H. Choate, M.D., and Medical Records Librarian/A.A.G. Hospital) CLERKS ERROR~~
- (27) 1987 Dec 3 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Legum for service by Private Process.
- (28) 1987 Dec 10 Subpoena Duces Tecum for Nine Witnesses issued and mailed to Attorney Legum for service by Private Process. (Margaret Coates, Gail Coates, Virgil Patricia Coates, Officer Robert Beans, James Chase, Danielle Frese, Allen Macht, M.D. William H. Choate, M.D., and Medical Records Librarian/A.A. General Hospital)
- (29) 1988 Jan 5 Notice of Deposition filed.
- (30) 1988 Feb. 4 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Eugene M. Lerner. Plaintiff moved to sequester all witnesses. Motion granted. Plaintiff moved to strike Juror #6. Motion granted. Court replaced Juror #6 with Alternate juror #1. Testimony taken. Case to continue 2/5/88 @ 9:15 a.m.
- (31) 1988 Feb. 5 Case continued. Jury checked. Juror #5 out sick. Court replaced Juror #5 with Alternate Juror #2. Testimony taken. At the end of the plaintiff's case, the defendant moved for a directed verdict. Motion denied. At the end of the entire case the defendant renewed the motion for directed verdict. Motion denied. The plaintiff moved for judgment. Motion denied. Finding of the Jury for the Plaintiff Homer Sudduth. Judgment entered for the Plaintiff Homer Sudduth against the Defendant Kate Adeline Ayres for \$21,950.00 and costs of suit. Copies mailed to Messrs. Wilson and Legum, 2/22/88.
- (32) 1988 Feb. 9 Judgment extended in favor of the Plaintiff, Homer Sudduth, against the Defendant, Kate Adeline Ayers, for the sum of \$21,950.00 and costs of suit.
- Satisfied
- INDEXED IN JUDGMENT INDEX Satisfied
- (33) 1988 Mar. 30 Order of Satisfaction filed...PAID AND SATISFIED AND DISMISSED WITH PREJUDICE

John F. Kaufman
Richard M. Kremen

1987
Jan.
30th

GREEN SPRING DAIRY, INC.

vs.

PAUL ALEXION t/a
TIMMY'S ON THE AVENUE

1114144

Nicholas J. Kallis

CIVIL LAW DOCKET 126
FOLIO 154

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Pd.
Clerk \$70.00+\$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-92309
Date Pd. 3/24/88
By: Semmes, Bowen & Semmes

JURY

- (1) 1987 Jan. 30 Original papers and Certified Copy of Docket Entries from the District Court for Anne Arundel County filed.
- (2) 1987 Feb. 3 Notice of Jury Demand mailed to Messrs. Kaufman and Kallis.
- (3) 1987 June 2 Motion for Judgment by Default or Sanctions, Statement of Points and Authorities, with Exhibits filed.
- (4) 1987 June 9 Answer to Motion for Judgment by Default or Sanctions filed.
- (5) 1987 June 19 Reply to Answer to Motion for Judgment by Default or Sanctions filed.
- (6) 1987 July 7 Order of Court filled. ORDERED, that the Plaintiff's Motion for Judgment by Default or Sanctions is hereby denied. The Defendant shall answer the wnterrogatories on or before Auguts 7, 1987.
(Copies to Messrs: J.F. Kauffman and N.J. Kallis 7/8/87)
- (5a) 1987 July 6 Answers to Interrogatories filed. (Paul Alexiou.)
- (7) 1987 July 9 Correspondence filed. Re: Answers to Interrogatories.
- (8) 1987 July 17 Interrogatories filed. (to Green Spring Dairy, Inc.)
- (9) 1987 July 21 Notice of Deposition filed.
- (10) 1988 Mar. 24 Notice of Dismissal afiled...DISMISSED WITH PREJUDICE

Stefan R. Skipp	1987 Jan 30th	ELLEN O. SKIPP	CIVIL LAW DOCKET 126 FOLIO 155 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk \$80.00 Pd. Plaintiff Sol. 5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$80.00 Receipt No. L-89132 Date Pd. 10/15/87 By: Stefan Rogers Skipp
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1114145</div> Andrew A. Lioi		VS. MICHELLE THIGPEN	

JURY

- (1) 1987 Jan. 30 Original papers and certified copy of docket entries from the District Court for Anne Arundel County filed.
- (2) 1987 Feb. 4 Notice of Jury Demand mailed to Stefan R. Skipp and Andrew A. Lioi.
- (3) 1987 July 27 Motion for Sanctions to Dismiss Plaintiffs' Case, Points and Authorities, and Exhibits filed.
- (4) 1987 Sept. 4 Order of Court filed. **ORDERED**, that the Motion to Dismiss is hereby granted, and Plaintiff shall pay the costs. (Copies mailed to Messrs. Lioi and Sikipp 9/8/87)
- ~~DISMISSED~~
- (5) 1987 Sept 8 Answer to MOTion for Sanctions filed.
- (6) 1987 Sept 8 Answers to Interrogatories filed.

Michael Lee Kaplan

1987
Jan.
30

DIANA WILSON

CIVIL LAW DOCKET 126
FOLIO 156

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. \$5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-90285
Date Pd. 12/15/87
By: Kaplan, Orandle &
Shere

VS.

BARBARA J. ECKERT

1114146

Andrew A. Lioi

- (1) 1987 Jan. 30 Original Papers and Certified copy of Docket entries from District Court
Anne arundel County filed. (JURY TRIAL)
(2) 1987 Feb. 3 Notice of Jury Trial mailed to Michael Lee Kaplan and Andrew a. Lioi.
(3) 1987 Apr. 29 Answers to Interrogatories, and Exhibits filed. (Diana Wilson)
(4) 1987 May 7 Notice to Take Deposition filed.
(5) 1987 Dec. 15 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

- (1) 1987 Jan. 30 Order for Appeal filed.
(2) 1987 Jan. 30 Claimant's Petition on Appeal from Workmen's Compensation Commission, Request for Jury Trial and Exhibit filed.
(3) 1987 Feb 17 Case Record From the Workers' Compensation Commission Filed.
(4) 1987 Feb 17 Answer to Appeal Petition filed.
(5) 1988 Sept. 8 Stipulation of Dismissal filed...DISMISSED

Proper Person	1987 Jan. 30	CURTIS E. CRAWFORD	CIVIL LAW DOCKET 126 FOLIO 158 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

1114148

- (1) 1987 Jan. 30 Request for a Writ of Habeas Corpus filed.
 (2) 1987 Feb. 3 Notice of Filing mailed to Petitioner.
 (3) 1987 Feb. 3 Copy of Request mailed to Curtis E. Crawford filed.
 (4) 1987 Feb. 5 Copy of Petition mailed to Stuart Nathan, Assistant Attorney General.
 (5) 1987 Mar. 26 Answer to Petition for Writ of Habeas Corpus and Certification Under Maryland Rule Z-46 and Affidavit filed.
 (6) 1987 Apr. 1 Order of Court filed. ORDERED, that the Writ of Habeas Corpus in this case be dismissed. (Copies to A. E. Eason, Asst. Atty. General & Plaintiff C. E. Crawford, 4/8/87)

DISMISSED AS PER ORDER OF COURT 4/1/87

<p>Vernon G. Frame Frame, Hall Duvall</p> <p>Allen W. Cohen GOODMAN, COHEN & BENNETT</p> <div style="border: 1px solid black; padding: 2px; margin: 10px 0;">1114149</div> <p>Jeanette A. Plante- Patricia M. O'Connor</p>	<p>1987 Jan. 30</p>	<p style="text-align: center;">VIRGINIA WICKER</p> <p style="text-align: center;">VS.</p> <p style="text-align: center;">ELAYNE SHARON RAINS AND B.J. MASON T/A UNIVERSAL OF GEORGETOWN AND MID-ATLANTIC FINISHING, INC.</p> <p style="text-align: right;">JURY</p>	<p>CIVIL LAW DOCKET 126 FOLIO 159</p> <p>Receipt No. L- 84264 Date Pd. 1/30/87 ADVANCE CLERK 70.00 By: Vernon Frame Frame Hall Duvall</p> <p>ADDITIONAL COSTS</p> <table border="0"> <tr><td>Clerk</td><td>\$10.00 Pd. Pd.</td></tr> <tr><td>Plaintiff Sol.</td><td>\$5.00 Pd. \$5.00</td></tr> <tr><td>Defendant Sol.</td><td>5.00 Pd.</td></tr> <tr><td>Sheriff A.A.CO.</td><td>15.00 Pd</td></tr> <tr><td>Sheriff P.G.</td><td>\$30.00 Pd.</td></tr> <tr><td>Sheriff</td><td></td></tr> <tr><td>Exam.</td><td></td></tr> <tr><td>Cross Claim</td><td></td></tr> <tr><td>3rd Party Claim</td><td></td></tr> <tr><td>Supp. Proc.</td><td></td></tr> <tr><td>Fi Fa</td><td></td></tr> <tr><td>Attachment</td><td></td></tr> <tr><td>TOTAL COSTS</td><td>\$20.00</td></tr> <tr><td>Receipt No.</td><td>L-92466</td></tr> <tr><td>Date Pd.</td><td>4/5/88</td></tr> <tr><td>By:</td><td>Vernon G. Frame</td></tr> </table>	Clerk	\$10.00 Pd. Pd.	Plaintiff Sol.	\$5.00 Pd. \$5.00	Defendant Sol.	5.00 Pd.	Sheriff A.A.CO.	15.00 Pd	Sheriff P.G.	\$30.00 Pd.	Sheriff		Exam.		Cross Claim		3rd Party Claim		Supp. Proc.		Fi Fa		Attachment		TOTAL COSTS	\$20.00	Receipt No.	L-92466	Date Pd.	4/5/88	By:	Vernon G. Frame
Clerk	\$10.00 Pd. Pd.																																		
Plaintiff Sol.	\$5.00 Pd. \$5.00																																		
Defendant Sol.	5.00 Pd.																																		
Sheriff A.A.CO.	15.00 Pd																																		
Sheriff P.G.	\$30.00 Pd.																																		
Sheriff																																			
Exam.																																			
Cross Claim																																			
3rd Party Claim																																			
Supp. Proc.																																			
Fi Fa																																			
Attachment																																			
TOTAL COSTS	\$20.00																																		
Receipt No.	L-92466																																		
Date Pd.	4/5/88																																		
By:	Vernon G. Frame																																		

- (1) 1987 Jan. 30 Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.
- (2) 1987 Feb. 3 Summons issued and mailed to the Sheriff of Prince George's County to be served. (\$30.00 Pd.
Sheriff's Return: B. J. Mason T/A Universal of Georgetown
(Mid-Atlantic Finishing, Inc.
Serve On; B.J. Mason) Summoned 2/12/87
- (3) 1987 Feb. 3 Summons issued and delivered to the Sheriff to be served. (15.00 Pd.)
Sheriff's Return: (Elayne Sharon Rains) Summoned 2/19/87
- (4) 1987 Apr. 6 - Answer to Complaint filed.
- (5) 1987 Apr. 6 - Interrogatories filed.
- (6) 1987 Apr. 23 Line filed. RE: Address change for Attorney O'Connor
- (7) 1987 Oct. 28 Order to Enter Appearance of Co-Counsel filed. (Goodman, Cohen & Bennett and Allen W. Cohen as co-counsel for Plaintiff)
- (8) 1987 Dec. 8 Entry of Appearance filed. (Enter Jeanette A. Plante...Strike Patricia M. O'Connor)
- (9) 1987 Dec. 18 Notice of Deposition filed.
- (10) 1987 Dec. 18 Notice of Deposition filed.
- (11) 1988 Jan. 5 Motion for Sanctions, Certification of Attempt to Resolve Discovery Dispute, Points and Authorities and Exhibits filed.
- (12) 1988 Jan. 20 Response to Motion for Sanctions filed.
- (13) 1988 Jan. 20 Answers to Interrogatories Filed. (Elayne Rains)
- (14) 1988 Jan. 21 Answers to Interrogatories Filed.
- (15) 1988 Feb. 4 Order of court filed....ORDERED by Judge Morris Turk that an Inquisition be scheduled before a jury to assess damages is MOOT. COPIES sent 2-24-88 to Messrs. FRAME, COHEN, & Ms. Plante.
- (16) 1988 Feb. 11 Request to Admit with exhibit filed.
- (17) 1988 Feb. 17 Request for subpoena duces tecum filed.
- (18) 1988 Feb. 17 Subpoena duces tecum for 3 witnesses issued and delivered to Sheriff of Montgomery County to be served.
Sheriff's Return: (ARNOLD F. BINDERMAN D.D.S.) Served 2-22-88
(BARRY LIPTON D.D.S.) Served 2-22-88
(BRETT D. WEISS) Served 2-23-88
- (19) 1988 Feb. 17 Request for subpoena duces tecum filed.
- (20) 1988 Feb. 17 Subpoena duces tecum for 5 witnesses issued and delivered to sheriff to be served. (\$75.00 pd)
Sheriff's Return: (ALLEN ORRISON) Served 2-18-88
(THOMAS B. DUCKER MD.) Served 2-22-88
(TONI M. FRANCIS R.N.) Non Est- Moved
(CUSTODIAN OF MEDICAL RECORDS FOR ANNE ARUNDEL GENERAL HOSPITAL)
(CUSTODIAN OF BILLING RECORDS FOR ANNE ARUNDEL GENERAL HOSPITAL)

- (21) 1988 Mar. 3 Notice of Deposition Filed. (Thomas B. Ducker, M. D.)
(22) 1988 Mar. 3 Order for Summons Duces Tecum Filed.
(23) 1988 Mar. 3 Summons Duces Tecum issued and mailed to Attorney Cohen for Service by private process.
(24) 1988 Mar. 4 Answers to Interrogatories with Exhibits Filed. (Virginia Wicker)
(25) 1988 Mar. 8 Response to Request for Admissions Filed.
(26) 1988 Mar. 9 Order for Summons Duces Tecum Filed.
(27) 1988 Mar. 9 Summons Duces Tecum issued and Mailed to Attorney Cohen for service by private process.
(28) 1988 Apr. 4 Stipulation of Dismissal filed...DISMISSED

James T. wharton
Diggs, Wharton & Levin
Christopher F.
Drummond,
Franch, Earnest &
Cowardrey, PA

1987
Jan.
30

HAGERSTOWN BOOKBINDING & PRINTING
CO., INC.

CIVIL LAW DOCKET 126
FOLIO 160

Receipt No. L-84265
Date Pd. 2/2/87
ADVANCE CLERK 70.00
By: Diggs, Wharton &
& Levin

ADDITIONAL COSTS

Clerk 5.00 paid
Plaintiff Sol. 5.00 Pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment L-85339 70.00

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

STEVE LEHURAY

1114150

L-85339 Franch, Earnest & Cowdrey \$10.00 paid 4/1/87

- (1) 1987 Jan. 30 Complaint (Nar) for Confession of Judgment, Affidavit and Original Note filed. Judgment enter in favor of the Plaintiff Hagerstown Bookbinding and Printing, Co., INC. against the Defendant Steve LeHuray for the Sum of \$45,495.20 Interest from Date of Judgment and cost of suit.

INDEXED IN JUDGEMENT INDEX

- (2) 1987 Jan. 30 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Steve LeHuray) Summoned 2/6/87
(3) 1987 Mar. 31 Motion to Enter Appearance filed.
(4) 1987 Mar. 31 Request for Issuance of Writ of Garnishment filed.
(5) 1987 Mar. 31 Writ of Garnishment issued and delivered to Attorney Drummond for service by Private Process.
(6) 1987 Apr. 8 - Notice of Automatic Stay Pursuant to Debtor's Filing of Voluntary Petition under Chapter 11 of the United States Bankruptcy Code filed.

Robert W. Thompson

1987
Jan.
30th

JAMES B. MARTIN
AND
MARY ANN MARTIN

CIVIL LAW DOCKET 126
FOLIO 161

Receipt No. L-84286
Date Pd. 2-30-87
ADVANCE CLERK 70.00
By: Robert W. Thompson

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 pd. 5.00
Sheriff AA 15.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L103958

Date Pd. 10-26-89

By: ROBERT THOMPSON

1114151

Frank L. Kollman
Kollman & Sheehan, P.A.
~~Blum, Yankas, Mailman,~~
~~Gutman & Denick, P.A.~~

VS.

GENDERSON CHEVROLET, INC.

AND

TIMOTHY WHITMORE

- (1) 1987 Jan. 30 Complaint and Demand for Jury Trial filed. (Contract)
- (2) 1987 Feb. 3 Summons issued and mailed to Attorney Thompson for service by Private Process.
- (3) 1987 Feb. 3 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Timothy Whitmore c/o Genderson Chevrolet, Inc.) Summoned 2/5/87
- (4) 1987 Mar. 6 Answer filed. (Genderson Chevrolet, Inc. and Timothy Whitmore)
- (5) 1987 Mar. 9 Affidavit of Service filed. (Frank Kollman 2/12/87)
- (6) 1987 Mar. 9 Interrogatories filed.
- (7) 1987 Mar. 9 Interrogatories filed.
- (8) 1987 Apr. 28 Motion to Compel Answers to Interrogatories filed.
- (9) 1987 May 15 Response to Motion to Compel Answers to Interrogatories filed.
- (10) 1987 June 5 Order of Court filed. ORDERED, by the Court that the Plaintiffs are hereby directed to Answer the Defendants' Interrogatories within 20 days of the date of this Order, and it is further ORDERED, that the Defendants' request for attorneys' fees is granted, and a fee of \$100.00 is assessed against Plaintiff. (Copies to Messrs: R.M. Thompson F.L. Kollman 6/11/87)
- (11) 1987 June 24 Answers to Interrogatories filed. (from: James B. Martin)
- (12) 1987 June 24 Answers to Interrogatories filed. 9from: Mary Ann Martin)
- (13) 1987 Sept 9 Notice of Deposition filed.
- (14) 1987 Sept 9 Notice of Deposition filed.
- (15) 1987 Sept 9 Notice of Deposition filed.
- (16) 1987 Sept 9 Notice of Deposition filed.
- (17) 1987 Sept 9 Request for Subpoena Duces Tecum filed.
- (18) 1987 Sept 9 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Kollman for service by Private Process.
- (19) 1987 Sept. 28 Affidavit of Process Server filed. (John Martin) served 9/20/87
- (20) 1988 May 31 Substitution of Counsel filed.
- (21) 1989 Feb 9 Motion to Dismiss for Lack of Prosecution and Request for hearing filed.
- (22) 1989 Feb 21 Motion to Strike filed. Withdrawn
- (23) 1989 Feb 21 Notice to take Deposition filed.
- (24) 1989 Mar 2 Response to Plaintiff's Motion to Strike filed.
- (25) 1989 Mar 2 Memorandum in opposition to Plaintiff's Motion to Strike filed.
- (26) 1989 Mar. 29 Motion to Postpone Deposition filed. DENIED (Motion is Moot) 4/5/89 Judge Duckett
- (27) 1989 Apr. 14 Response to Motion to Dismiss for lack of prosecution, Memorandum in Support of Motion filed.

- (28) 1989 Apr. 14 Withdrawal of Motion to Strike filed.
- (29) 1989 Apr. 17 Case called for hearing on Motion to Dismiss in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court denied Motion to Dismiss. Plaintiffs have until Friday, April 24, 1989 to file all discovery. Thereafter plaintiffs may file no other request for discovery except that if as a result of Mr. Whitmores Desposition Plaintiffs wish to dispose any other persons the deposition must/shall be noted within 3 days of the conclusion of Mt. Whitmores deposition. The Court ordered the parties to a pre-trial conference at a date to be agreed to by counsel but it must be during the week of 4/24/89. (copies mailed to Messrs. Thompson and Kollman, 4/17/89)
- (30) 1989 Apr. 21 Notice to Take Deposition filed. (Timothy Whitmore)
- (31) 1989 Apr. 21 Notice to Take Deposition filed. (Henry Woods)
- (32) 1989 Apr. 21 Request for Production of Documents filed.
- (33) 1989 Apr. 21 Plaintiff's Interrogatories to Defendants filed.
- (34) 1989 Apr. 25 Order of Court filed. **ORDERED**, that a pre-trial conference shall be held in this matter on May 16, 1989, at 1:30 p.m.; and **FURTHER ORDERED**, that this Order shall supersede the order of April 17, 1989, with respect to the scheduling of that pre-trial conference. (Copies mailed to Attorneys Thompson and Kollman on 5/3/89)
- (35) 1989 May 4 Notice to take Deposition filed.
- (36) 1989 May 4 Notice to take Deposition filed.
- (37) 1989 May 4 Request for Subpoena filed.
- (38) 1989 May 4 Request for Subpoena filed.
- (39) 1989 May 4 Two Subpoenas issued and mailed to Attorney Thompson for service by Private Process.
- (40) 1989 May 17 PRETRIAL ORDER FILED.....**ORDERED**, Dismissal, Discovery, Stipulation, Proposed Jury Instructions, Motions, Trial Exhibits, Length of Trial Damages, Copies mailed to attys.
- (41) 1989 Oct. 23 Stipulation of Dismissal with prejudice filed.
- (42) 1989 Nov. 8 Order of court filed.....**ORDERED** that this action is dismissed with prejudice and plaintiffs shall pay any open costs. Copies mailed 11-8-89 to Attys. Thompson & Kollman.

DISMISSED WITH PREJUDICE

William M. Simmons

1987
Feb.
2nd

THE ESTATE OF EMIL F. KRUEGER
BY THE PERSONAL REPRESENTATIVE,
HENRY K. ALEXANDER

vs.

2- MONUMENTAL GENERAL INSURANCE CO.

AND

1- ALLEN ROBINSON

1114152

H. Stacet Boyer - 2

Walter R. Tabler - 1

CIVIL LAW DOCKET 126

FOLIO 162

Receipt No. L-84276
Date Pd. 2-2-87
ADVANCE CLERK 70.00
By: William M. Simmons

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Feb. 2 Complaint for Monetary and Declaratory Relief and Exhibits filed.
(other Law)
(2) 1987 Feb 24 Amended Complaint for Monetary and Declaratoey Relief and Exhibits filed.
(3) 1987 Apr. 3 - Answer to Amended Complaint for Monetary And Declaratory Relief filed.
(4) 1987 Apr. 10 Answer filed. (Monumental General Insurance Company)
(5) 1987 Apr. 10 Motion to Pay Funds Into Court filed.
(6) 1987 Apr. 13 Check No. 0000075563 in amount of \$8,750.00 received from Monumental General Insurance Company and deposited in Interest Bearing Account (I.D. 5206-70-766).

AT ISSUE

- (7) 1987 Apr. 24 Interrogatories filed.
(8) 1987 June 10 Answers to Interrogatories filed.
(9) 1987 July 28 Order of Court filed...ORDERED, that Monumental General Insurance Company pay into an interest bearing account in the Registry of this Court the sum of Eight Thousand Seven Hundred Fifty Dollars (\$8,750.00), which funds will be held by the Clerk subject to further Order of this Court: and it is furhter ORDERED, that upon payment of the funds into the Registry of Court by Monumental General Insurance Company shall be dismissed. (copies mailed to Messrs. Boyer, Simmons and Tabler.)

DISMISSED AS TO MONUMENTAL GENERAL INSURANCE COMPANY ONLY

- (10) 1987 July 29 Request for Subpoena filed.
(11) 1987 July 29 Subpoena issued and mailed to Attorney Simmons for service by private process.
(12) 1987 Aug. 5 Case at issue-issues joined elects Court trial before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Defendant moved to sequester all witnesses. Motion granted. At the end of the Plaintiff's case the Defendant moved for a directed verdict. Motion denied. Counsel to prepare Order (Simmons). (Copies mailed to Messrs. Tabler and Simmons 8/5/87)
(13) 1987 Aug. 18 Order of Court filed. ORDERED that judgment be, and hereby is, entered in favor of the Plaintiff, the Estate of Emil F. Krueger; and it is further ORDERED that the Clerk shall disburse the funds paid into the Registry of Court in the amount of \$8,750.00, with all interest earned thereon, to the Estate of Emil F. Krueger; and it is further ORDERED that the costs of this proceeding shall be paid by the Defendant. (Copies mailed to Attorneys Simmons, Boyer and Tabler on 8/19/87)

CONTINUED

(14) 1987 Aug. 19 Check #4948, in the amount of \$8,904.06, issued payable to The Estate of Emil F. Krudger and delivered to Attorney William M. Simmons.

Vernon G. Frame
Frame, Hall & Duvall

1987
Feb.
2nd

WILLIAM C. RANDALL
AND
ROBIN S. RANDALL

vs.

AMEY WOLFORD

1114153

William F. Flood, III

L-85568 - \$5.00 Appearance fee Pd. by Attorney Flood JURY

CIVIL LAW DOCKET 126
FOLIO 163

Receipt No. L-84277
Date Pd. 2-2-87
ADVANCE CLERK 70.00
By: Frame, Hall &
Duvall, P.A.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00Pd.
Sheriff AA \$15.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-92941
Date Pd. 4/27/88
By: Carmody, Childs &
Flood

- (1) 1987 Feb. 2 Complaint, Election for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Feb. 3 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Amey Wolford) Summoned 2/4/87
- (3) 1987 Apr. 8 Answer to Complaint filed. (Amy Wolford)
- (4) 1987 Apr. 20 Interrogatories filed.
- (5) 1987 Apr. 20 Interrogatories filed.
- (6) 1987 May 12 Answers to Interrogatories filed.
- (7) 1987 July 27 Motion for Sanctions; Order of Court filed.
- (8) 1987 July 27 Answer to Interrogatories filed. (from Robin S. Randall)
- (9) 1987 July 27 Answer to Interrogatories filed. (from William C. Randall)
- (10) 1987 Aug. 13 Notice of Deposition Duces Tecum filed.
- (11) 1987 Aug. 13 Request for Subpoena Duces Tecum to be issued filed. (Deposition)
- (12) 1987 Aug. 13 Notice of Deposition Duces Tecum filed.
- (13) 1987 Aug. 13 Request for Subpoena Duces Tecum to be issued filed. (Deposition)
- (14) 1987 Aug. 13 Two (2) Subpoena Duces Tecum (Deposition) Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records for
Anne ARundel General Hospital) Summoned 8/18/87
(Custodian of Records for
Dr. Jack Kushner) Summoned 8/14/87
- (15) 1987 Sept. 16 Notice of Deposition Duces Tecum filed.
- (16) 1987 Sept. 16 Notice of Deposition Duces Tecum filed.
- (17) 1987 Sept. 16 Request for Subpoena Duces Tecum filed.
- (18) 1987 Sept. 16 Request for Subpoena Duces Tecum filed.
- (19) 1987 Sept. 16 Subpoena Duces Tecums for two Depositions issued and delivered to Attorney Flood, III for service by Private Process. (ATTORNEY DELIVERED TO SHERIFF)
- (20) 1987 Sept. 16 Copy of Correspondence with Exhibits filed. RE: Medical Records of William Randall.
- (21) 1987 Sept. 16 Subpoena Duces Tecum for Deposition issued to the Sheriff by Attorney Flood for service.
Sheriff's Return: (Custodian of Records for
Dr. John L. Hedeman) served 9/17/87

- (22) 1987 Sept 16 Subpoena Duces Tecum for Deposition issued to the Sheriff by Attorney Flood for service.
Sheriff's Return: (Custodian of Records
Dr. Robert S. Ellis) Summoned 9/17/87
- (23) 1987 Nov. 5 Copy of Correspondence, with Exhibits, filed. RE: Letter to attorney Frame from Attorney Flood regarding supplement to Interrogatory Answers.
- (24) 1987 Nov. 6 Notice of Deposition Duces Tecum filed. (Custodian of Records, for Calvert County Hospital)
- (25) 1987 Nov. 6 Request for Subpoena Duces Tecum filed.
- (26) 1987 Nov. 6 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Calvert County to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records for
Calvert County General Hospital) Summoned 11/18/87
- (27) 1987 Nov. 12 Notice of Deposition filed. (Robin S. Randall)
- (28) 1987 Nov. 12 Notice of Deposition filed. (William C. Randall)
- (29) 1987 DEC. 1 Notice of Deposition filed. (Mary Jane Dittoto)
- (30) 1987 DEC. 1 Notice of Deposition filed. (Cynthia Nash)
- (31) 1988 Jan. 18 Correspondance filed. RE: Mrs. Randall's Problems Pre existed the accident with exhibits filed.
- (32) 1988 Feb. 25 Request for Summons Duces Tecum filed.
- (33) 1988 Feb. 25 Summons Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jack Kushner, M.D.) Summoned 3/8/88 on Lori Lotman
- (34) 1988 Mar. 9 Correspondence filed. Re: Report from Dr. Lancelotta regarding Lori Randall and William Randall.
- (35) 1988 Apr. 27 Order of Satisfaction/Stipulation of Dismissal filed...AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Vernon G. Frame
Frame, Hall, & Duvall Feb.
2rd

1987
Feb.
2rd

JI HEE NO
AND
JUN CHOON NO

vs.

SANDRA L. BAKER**-1
AND
JOHN W. CHILTON *-2
AND
PRECISION CONCRETE CONSTRUCTION
COMPANY INC. * -2

* Defendant, -Cross-Plaintiff-
** Defendant, -Cross-Defendant
Dismissed Without Prejudice
3/24/87

1114154

Robert L. Simmons-1
Larry M. Waranch and
Shapiro and Olander-2

CIVIL LAW DOCKET 126
FOLIO 164

Receipt No. L- 84278
Date Pd. 2/27/87
ADVANCE CLERK 70.00
By: Frame Hall, Duvall

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff Balto. Co. 30.00 Pd.
Sheriff Howard CO. 15.00 Pd.
Sheriff
addl atty fee \$5.00 Pd.

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-92070
Date Pd. 3/16/88
By: Simmons & Fields

- (1) 1987 Feb. 2 Complaint, Election for Jury Trial, Interrogatories, and Interrogatories, filed. (Motor Tort)
- (2) 1987 Feb. 4 Summons issued and delivered to the Sheriff of Howard County to be served. (\$15.00 paid)
Sheriff's Return: (Sandra L. Baker) Summoned 2/9/87
- (3) 1987 Feb. 4 Summons issued and mailed to the Sheriff of Baltimore County to be served. (\$30.00 paid)
Sheriff's Return: (John W. Chilton) Summoned 2/5/87
(Precision Concrete Construction, Co., Inc.
SERVE ON: Joward J. Klein) Summoned 2/5/87
- (4) 1987 Mar 5 Answer of Defendant's Chilton and Precision Concrete Construction Company, Inc filed.
- (5) 1987 Mar 5 Cross Claim filed.
- (6) 1987 Mar 5 Interrogatories filed.
- (7) 1987 Mar 5 Interrogatories filed.
- (8) 1987 Mar 17 Stipulation of Dismissal with Prejudice of Defendant John W. Chilton and Precision Concrete Construction company, INC filed.
- (9) 1987 Mar. 24 Dismissal of Cross Claim filed.
CROSS CLAIM FILED MARCH 5, 1987 AGAINST DEFENANT SANDRA L. BAKER
BY JOHN W. CHILTON & PRECISION CONCRETE CONSTRUCTION COMPANY, INC.
DISMISSED WITHOUT PREJUDICE.....3/24/87
- (10) 1987 Apr. 13 Answer filed. (Sandra Baker)
- (11) 1987 Apr. 29 Interrogatories filed.
- (12) 1987 June 4 Answers to Interrogatories with exhibits filed. (by Defendant Sandra L. Baker.)
- (13) 1987 June 18 Answers to Interrogatories filed. (Jun Choon No)
- (14) 1987 June 18 Answers to Interrogatories with Exhibits filed. (Ji Hee No and Jun Choon No)

AT ISSUE

- (15) 1988 Mar. 11 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE, SATISFIED

Douglas W. Biser

1987
Feb.
2

JOHN W. PASKOSKI,
AND
DORIS J. PASKOSKI, Parents and next
friend of KAREN LEE PASKOSKI

CIVIL LAW DOCKET 126

FOLIO 165

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114155

Douglas W. Biser

VS.

WALTER CLAY HICKEY, JR.

- (1) 1987 Feb. 2 Original Papers and Certifeid Copy of Docket entries from the Circuit Court for Baltimore City filed.
- (2) 1987 Feb. 3 Notice of Filing mailed to Douglas W. Biser and Joseph A. Miklasz.
- (3) 1987 Feb 18 Answer filed.
- (4) 1987 Feb 18 Interrogatories filed.
- (5) 1987 Feb 18 Request for Production of Documents.
- (6) 1987 Mar 20 Notice of Deposition Duces Tecum filed. (Karen Lee Paskowski 5/6/87)
- (7) 1987 May 14 Requests for Subpoena Duces Tecum filed.
- (8) 1987 May 14 Subpoena Duces Tecum for the Production of Records of Four issued and delivered to the Sheriff for service. (\$60.00)
Sheriff's Return: (Custodian of Medical Records
North Arundel Hospital) summoned 5/18/87
(Dr. K. Visvanathan) summoned 5/15/87
(Dr. Harshad R. Mody) summoned 5/20/87
(Dr. Geln F. Robbins)
- (9) 1987 May 14 Requests for Subpoena Duces Tecum filed.
- (10) 1987 May 14 Subpoena Duces Tecum for the Production of Records of Two issued and mailed to the Sheriff of Baltimore City to be served. (\$30.00)
Sheriff's Return: (Custodian of Medical Records
University of Md. Hospital)
(Dr. Elizabeth Barry) summoned 5/19/87
- (11) 1987 May 14 Request for Subpoena Duces Tecum filed.
- (12) 1987 May 14 Subpoena Duces Tecum for the Production of Records of ONE issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00)
Sheriff's Return: (Dr. Joseph Eisenberg) summoned 5/29/87
- (13) 1987 May 21 Second Request for Production of Documents filed.
- (14) 1987 June 10 Plaintiff's Response to Request for Production of Documents filed.
- (15) 1987 June 29 Line filed. RE: Change of Address for MUDD, HARRISON & BURCH
- (16) 1987 July 14 Answers to Interrogatories filed.
- (17) 1987 July 16 Motion for Order Compelling Production of Documents, Points and Authorities filed.
- (18) 1987 July 16 Certification, Exhibit filed.
- (19) 1987 July 30 Plaintiffs' Response to Defendant's Motion for Order Compelling Discovery of Documents with Exhibits filed.
- (20) 1987 Aug. 17 Order of Court filed. ORDERED Motion for Order Compelling Production of Documents DENIED. (Copies to Messrs: J. A. Miklasz & D. W. Biser, Esq. 8/21/87)
- (21) 1987 Aug. 19 Answers to Interrogatories iwth Exhibits filed. (John W. Paskoski)
- (22) 1987 Dec. 7 Seven (7) request for Subpoena Duces Tecum to be issued filed.
- (23) 1987 Dec. 7 Seven (7) Subpoena Duces Tecum Summons issued adn delivered to J. A. Miklasz, Esq. for service by private process server.

- (24) 1987 Dec. 14 First Amended Complaint filed.
- (25) 1987 Dec 11 Request for Subpoena filed.
- (26) 1987 Dec 11 Subpoenae for 18 witnesses issued and mailed to Attorney Miklasz for service by Certified mail.
- (27) 1987 Dec 23 Motion for Continuance filed.
- (28) 1987 Dec. 22 Notice of deposition filed. (DR. JOSEPH EISENBERG)
- (29) 1987 Dec. 22 Request for 5 subpoena duces tecum filed.
- (30) 1987 Dec. 22 Subpoena Duces tecum for 5 witnesses issued and delivered to sheriff to be served.
Sheriff's Return: (CUSTODIAN OF MEDICAL RECORDS) Served 12-23-87
(DR. GLEN F. ROBBINS) Served 1-11-88 Could not contact
(WALTER CLAY HICKEY JR.) Served 12-27-87
(HARSHAD R. MODY M.D.) Served 12-23-87
(DR. K. VISVANATHAN) Served 12-23-87 Left with Marcia Wagner Head Secretary
- (31) 1987 Dec. 22 Request for 2 subpoena duces tecum filed.
- (32) 1987 Subpoena duces tecum for 2 witnesses issued and delivered to sheriff of Baltimore Dec. 22 County to be served.
SHERIFF'S Return: (DR. JOSEPH EISENBERG) Served 12-23-87
(DR. JOSEPH EISENBERG) NON EST 12-30-87 tardy
- (33) 1987 Dec. 22 Request for subpoena duces tecum filed.
- (34) 1987 Subpoena Duces tecum for 2 witnesses issued and delivered to sheriff of Baltimore City Dec. 22 to be served.
Sheriff's Return: (CUSTODIAN OF MEDICAL RECORDS) Served 12-29-87
(DR. ELIZABETH BARREY) Served 12-29-87 Left with Linda Owings
- (35) 1987 Dec. 28 Postponement is GRANTED BY Judge James C. Cawood Jr . Copies sent 1-21-88 to Messrs. Biser and Miklasz.
- (36) 1987 Dec. 28 Request for subpoena filed.
- (37) 1987 Dec. 28 Subpoena for one witness issued and delivered to attorney Miklasz to be served by Certified mail. (VICKY KRAM)

Robert J. Fuoco

1987
Feb.
2nd

JAMESTOWN PROPERTIES, LTD.

VS.

GLITZ, INC.

1114156

CIVIL LAW DOCKET 126
FOLIO 166

Receipt No. L-84279
Date Pd. 2-2-87
ADVANCE CLERK 70.00
By: Robert J. Fuoco

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Feb. 2 Complaint and Exhibits filed. (Contract)
(2) 1987 Feb. 4 Summons issued and mailed to Attorney Fuoco for service by Private Process.
(3) 1987 Apr. 16 Request to reissue Summons filed.
(4) 1987 Apr. 24 Summons reissued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Clitz, Inc. Serve On: Deborah J. Brown) Non Est No Such Business there
(5) 1987 May 7 Correspondence filed. Re; Request to reissue summons.
(6) 1987 May 14 Summons reissued and mailed to Attorney Fuoco for service by private process.
(7) 1987 June 8 Affidavit of Service in Compliance with Maryland Rule 2-121 filed with exhibit. (Served on Deborah Brown R/A on 5-27-87)

Stephen H. Schwartz 1987
Feb.
2nd

BETTE C. WELTON

CIVIL LAW DOCKET 126
FOLIO 167

Receipt No. L-84280
Date Pd. 2-2-87
ADVANCE CLERK 70.00
By: Stephen H. Schwartz

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff A.A.CO. \$15.00
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-88443
Date Pd. 9/4/87
By: Carmody, Childs &
Flood

VS.

CHARLES CALVIN FATE

1114157

William F. Flood, III

- (1) 1987 Feb. 2 Complaint, Prayer for Jury Trial, Interrogatories, Request for Admission of Facts and Genuineness of Documents Pursuant to Maryland Rule 2-424, and Exhibits filed. (Motor Tort)
- (2) 1987 Feb. 4 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Charles Calvin Fate) Summoned 2/10/87
- (3) 1987 Mar 5 Answer to Complaint filed. (Charles Calvin Fate)
- (4) 1987 Mar 26 Answers to Request for Admissions of Fact and Genuineness of Documents filed. (Charles Calvin Fate)
- (5) 1987 Mar 26 Answers to Interrogatories filed.
- (6) 1987 Apr. 1 Interrogatories filed.
- (7) 1987 May 14 Answers to Interrogatories filed. (Bette C. Welton)
- (8) 1987 May 27 Notice of Deposition Duces Tecum filed.
- (9) 1987 May 27 Request for Subpoena Duces Tecum filed.
- (10) 1987 May 27 Subpoena Duces Tecum issued and delivered to the Sheriff to be served (15.h0)
Sheriff's Return: (Custodian of Records
Anne Arundel General Hospital) summoned 6/1/87
- (11) 1987 June 3 Request for Subpoena Duces Tecum to be issued filed.
- (12) 1987 June 3 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00)
Sheriff's Return: (Edwin C. Fulton, MD) summoned 6/4/87
- (13) 1987 June 22 Notice of Deposition filed. (Bette C. Welton)
- (14) 1987 July 2 Motion for Summary Judgment, Statement of Points and Authorities, filed.
- (15) 1987 July 2 Memorandum in Support of Plaintiff's Motion for Summary Judgment, Statement of Points and Authorities and Request for Hearing filed.
- (16) 1987 July 13 Answer to Motion for Summary Judgment, and Points and Authorities filed.
- (17) 1987 July 27 Correspondence filed. Re: Report from Dr. George Settle.
- (18) 1987 Aug. 4 Request for Subpoena Duces Tecum filed.
- (19) 1987 Aug. 11 Subpoena Duces Tecum for three witnesses issued and delivered to the Sheriff to be served. (\$45.00 paid)
Sheriff's Returns: (Officer C. W. Seifert) summoned 8/14/87
(Ann Murphy, R.P.T.) Summoned 8/14/87
(Edwin C. Fulton, M.D.) Summoned 8/12/87
- (19) 1987 Sept. 4 Order of Satisfaction filed... AGREED, PAID, SETTLED, AND SATISFIED AND DISMISSED WITH PREJUDICE

Stephen H. Schwartz

1987
Feb.
2nd

CYNTHIA D. VITER-Claimant

vs.

LOWER OF BOWIE- Employer

and

STANDARD FIRE INSURANCE CO.
Insurer

1114158

John W. Hershberger

CIVIL LAW DOCKET 126
FOLIO 168

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00
Receipt No. L-86901
Date Pd. 6/18/87
By: Aetna Life & Casualty

- JURY
- (1) 1987 Feb. 2 Order of Appeal filed.
 - (2) 1987 Feb. 2 Appeal Petition filed.
 - (3) 1987 Feb. 2 Demand for Jury Trial filed.
 - (4) 1987 Feb 9 Case Record From the Worker's Compensation Commission filed.
 - (5) 1987 Feb 17 Interrogatories filed.
 - (6) 1987 Feb 17 Motion for Preparation and Filing of Workmen's Compensation Commission Transcript filed.
 - (7) 1987 Feb 17 Answer filed.
 - (8) 1987 Feb 20 Appellant's Response to Motion for Preparation and Filing of Workmen's Compensation Commission Transcript filed.
 - (9) 1987 Mar. 13 Order of Court filed. ORDERED, that the Workmen's Compensation Commission prepare the Transcript of Testimony. (Copies to J.W. Hershberger, S.D. Schwartz & J. H. Newby)
 - (10) 1987 Mar. 26 Answers to Interrogatories filed.
 - (11) 1987 Apr. 2 Transcript of Proceedings from the Worker's Compensation Commission filed.
 - (12) 1987 May 25 Motion for Remand filed.
 - (13) 1987 June 3 Order of Court filed. ORDERED, that this matter is hereby remanded to the Workmen's Compensation Commission. ORDERED, that all open costs in this matter be taxed to the Employer and Insurer, Appellees herein. (Copies mailed to Messrs. Schwartz and Hershberger on 6/5/87. 30-day bill also mailed to Attorney Hershberger)
 - (14) 1987 June 5 Certified copy of docket entries issued and mailed to Workmen's Compensation Commission.

REMANDED

COSTS PAID NO ORDER FILED

Stephen H. Schwartz

1987
Feb.
2nd

DOUGLAS A. JOHNSON- Claimant

CIVIL LAW DOCKET 126
FOLIO 169

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00
Receipt No. L-86463
Date Pd. 5/28/87
By: Semmes, Bowen & Semmes

1114159

Michael W. Prokopik

MCSHANE BELL FOUNDRY, INC.-
Employer

and

NORTHWESTERN NATIONAL INSUR.
Insurer

VS.

JURY

- (1) 1987 Feb. 2 Order of Appeal filed.
- (2) 1987 Feb. 2 Appeal Petition filed.
- (3) 1987 Feb. 2 Demand for Jury Trial filed.
- (4) 1987 Feb. 6 Transcript of Record filed. (Workmen's Compensation Commission)
- (5) 1987 Feb. 6 Answer to Appeal Petition filed.
- (6) 1987 Feb. 6 Interrogatories filed.
- (7) 1987 Feb 13 Motion for Filing of Record Transcript and Exhibit filed. MOTION DENIED 3/30/87
- (8) 1987 FEB 20 Correspondence filed.
- (9) 1987 FEB 20 Appellant's Response to Motion for Filing of Record Transcript filed.
- (10) 1987 Apr. 27 Motion for Remand filed.
- (11) 1987 Apr. 30 Order of Court filed. ORDERED, that this matter is hereby remanded to the Workmen's Compensation Commission. ORDERED, that all open costs in this matter be taxed to the Employer and Insurer, Appellees herein. (Copies mailed to the Workmen's Compensation Commission, Messrs. Schwartz and Prokopik)
- (12) 1987 Sept. 8 Certified copy of Dockets entries mailed to Workmen Compensation Commission.

Tarrant H. Lomax

1987
Feb.
2nd

MICHAEL P. GRIFFIN

-Plaintiff/Counter-Defendant
3/2/87

VS.

C. MICHAEL ENGLISH

-Defendant/Counter-Plaintiff
3/2/87

1114160

J. Dale Burgmeier

CIVIL LAW DOCKET 126
FOLIO 170

Receipt No. L-84281
Date Pd. 2-3-87
ADVANCE CLERK 70.00
By: Annapolis Sailgard
Ltd

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1987 Feb. 2 Complaint filed. (Contract)
- (2) 1987 Feb. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (C. Michael English) Summoned 2/6/87
- (3) 1987 Mar 2 Defendant's First Request for Production of Documents filed.
- (4) 1987 Mar 2 Answer and Counterclaim and Exhibit filed.
- (5) 1987 Mar. 12 Answer to Counterclaim filed. (Michael P. Griffin)
- (6) 1987 Apr. 8 - Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (7) 1987 Apr. 14 Praecipe filed. RE: Complaint and Counterclaim dismissed with Prejudice
DISMISSED WITH PREJUDICE..... 4/14/87

Michael Cramer
Cramer & Klopman

1987
Feb.
2

JOHN J. CONGEDO
AND
LINDA CONGEDO

CIVIL LAW DOCKET 126
FOLIO 171

Receipt No. L- 84282
Date Pd. 2/2/87
ADVANCE CLERK 70.00
By Michael Cramer

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-92656
Date Pd. 4/13/88
By: Harold A. MacLaughlin

1114161

Timothy K. Michels

SAMUEL A. MONTGOMERY

VS.

- (1) 1987 Feb. 2 Complaint (Motor Tort) Demand for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 4 Summons issued and mailed to attorney M. Michael Cramer for service by Private Process.
(3) 1987 Feb 24 Answer of Defendant, Samuel A. Montgomery, to Plaintiff's Complaint filed.
(4) 1987 Feb 24 Interrogatories filed.
(5) 1987 Apr. 22 Answers to Interrogatories filed.
(6) 1987 Aug. 21 Answers to Interrogatories filed. (John J. Congedo)
(7) 1987 Oct. 9 Notice to take Deposition filed.
(8) 1988 Jan 7 Notice to Take Deposition filed.
(9) 1988 Apr. 13 Stipulation of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE

Barry M. Chasen

1987
Feb.
2

JOHN N. LALLY

CIVIL LAW DOCKET 126
FOLIO 172

Receipt No. L- 84283

Date Pd. 2/3/87

ADVANCE CLERK 70.00

By: Barry McChasen

ADDITIONAL COSTS

Clerk

Plaintiff Sol. \$5.00 Pd.

Defendant Sol. 5.00

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

VS.

APCOA, INC.

1114162

Gary M. Burt

JURY

- (1) 1987 Feb. 2 Complaint (Other Law) Demand for Jury Trial filed.
(2) 1987 Feb. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Apocoa, Inc.
Serve On: Corporation Trust Inc.,) Summoned 2/17/87
(3) 1987 Mar 9 Answer filed. (APXOA, Inc)
(4) 1987 Mar 10 Interrogatories filed.
(5) 1987 June 26 Plaintiff's Answers to Interrogatories with Exhibits filed.
AT ISSUE
(6) 1987 Sept. 16 Plaintiff's Request for Production of Documents filed.
(7) 1987 Sept. 16 Plaintiff's Interrogatories to the Defendant filed.

Charles C. Hartman, Jr.

1987
Feb.
2

JESSE SCRUGGS

CIVIL LAW DOCKET 126
FOLIO 174

Receipt No. L- 84285
Date Pd. 2/2/87
ADVANCE CLERK \$70.00
By Charles C. Hartman, Jr.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-90801
Date Pd. 1/18/88
By: Carmody, Childs &
Flood

1114164

James K. Carmody

VS.

CHESAPEAKE & POTOMAC TELEPHONE COMPANY
OF MARYLAND

JURY

- (1) 1987 Feb. 2 Complaint (Tort) Prayer for Jury Trial filed.
- (2) 1987 Feb. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Chesapeake & Potomac Telephone Company of Maryland
Serve On: J. R. Butta, Res/Agent) Summoned 2/12/87
- (3) 1987 Feb 27 Interrogatories filed.
- (4) 1987 Feb 27 Answer filed. (The Chesapeake & Potomac Telephone Company of Maryland)
- (5) 1987 Mar 30 Interrogatories filed.
- (6) 1987 Apr. 3 - Answers to Interrogatories filed.
- (7) 1987 May 11 Answers to Interrogatories filed. (Chesapeake & Potomac Telephone Company)
- (8) 1987 June 12 Notice of Deposition filed.
- (9) 1987 July 30 Notice of Deposition filed.
- (10) 1987 Aug. 7 Notice of Deposition filed. (James Harris & Barry Nelson)
- (11) 1988 Jan. 13 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED
- (12) ~~1989 July 7 Statement of Satisfaction filed... SATISFIED~~ CLERKS ERROR FILED IN WRONG CASE

Jerome T. May FRANCH, EARNEST, COWDREY	1987 Feb. 2	MERRILL JONES	CIVIL LAW DOCKET 126 FOLIO 173 Receipt No. <u>L- 84284</u> Date Pd. <u>2/2/87</u> ADVANCE CLERK <u>70.00</u> By <u>Franch, Earnest,</u> <u>Cowdrey</u> ADDITIONAL COSTS Clerk Plaintiff Sol. <u>\$5.00 Pd.</u> Defendant Sol. Sheriff <u>A.A.CO. 15.00 Pd.</u> Sheriff <u>AA Co. 15.00 Pd</u> Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <u>25.00 Writ L-100308</u> _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. JOHN E. KLINE	

1114163

- (1) 1987 Feb. 2 Complaint to Reduce Foreign Judgment to Judgment of Circuit Court filed.
- (2) 1987 Feb. 4 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
 Sheriff's Return: (John E. Kline)
- (3) 1988 Oct. 7 Affidavit filed.
- (4) 1988 Oct. 7 Motion for Court Order to File Foreign Judgment filed.
- (5) 1988 Oct. 10 Order of Court filed. ORDERED, that the Clerk file as a Foreign Judgment against John E. Kline the Foreign Judgment attached to the COMPLAINT TO REDUCE FOREIGN JUDGMENT TO JUDGMENT OF CIRCUIT COURT, ANNE ARUNDEL COUNTY filed in this Court on or about January 29, 1987. (2) That the Clerk promptly give notice of the filing of the Foreign Judgment to the judgment debtor at his last known address as stated in the Affidavit filed herein as set forth in courts and Judicial Proceedings § 11-803(b). Copies mailed to Messrs. Cassidy and May.
- (6) 1988 Oct. 10 Judgment extended in favor of Plaintiff, Merrill Jones and against Defendant, John E. Kline for \$3,816.00.
- INDEXED IN JUDGMENT INDEX for \$3,816.00 SATISFIED
- (7) 1988 Oct. 14 Summons issued and delivered to Sheriff to be served.
 Sheriff's Return: (John E. Kline) Served: 10/18/88
- (8) April 27, 1989 ORDER FOR WRIT OF EXECUTION FLD.
May 9, 1989 WRIT ISSD. Levy made 5/11/89
- (9) 1989 July 7 Statement of Satisfaction filed.....ENTER JUDGMENT IN THIS ACTION SATISFIED.
SATISFIED AS TO JUDGMENT ONLY.

Stanley Miller	1987 Feb. 2	ALVIN MINTZES, T/A CASTLE REALTY COMPANY VS. WILLIAM J. BOEHM JURY	CIVIL LAW DOCKET 126 FOLIO 175 Receipt No. L-84287 Date Pd. 2/2/87 ADVANCE CLERK 70.00 By Goldstein, & Miller ADDITIONAL COSTS Clerk 10.00 pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 10.00 pd Receipt No. L98264 Date Pd. 1-31-89 By: GOLDSTEIN & MILLER
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1114165

- (1) 1987 Feb. 2 Complaint (Contract) Notice to Plead and Election for Jury Trial & Exhibit filed.
- (2) 1987 Feb. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return; (William J. Boehm)
- (3) 1989 Jan. 30 Order of Dismissal filed.

"DISMISSED WITH PREJUDICE"

Emily Miller Rody
Robert S. Rody

1987
Feb.
2

WAYNE VAN ENGEN -Plaintiff & Counter
Claim Defendant

CIVIL LAW DOCKET 126
FOLIO 176

Receipt No. L- 84288
Date Pd. 2/3/87
ADVANCE CLERK 70.00
By Emily Miller Rody

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 Pd. 10.00
Defendant Sol. \$5.00 Pd. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
Out-of-State

Attorney 25.00
L-85294

Appeal Filing Fee

\$40.00 L-89044

TOTAL COSTS 35.00

Receipt No. L107402

Date Pd. 3-23-90

By: ROGER PERKINS

1114166

Roger A. Perkins-1 -2

James K. Stewart-2

James A. Barker, Jr.-2

VS.

2- HEINRICH GEORG MASCHINENFABRIK
AND
1- GEORG INTERNATIONAL, INC., Defendant
AND Counterclaim Plaintiff
1- ROBERT A. BAKER, JR.

JURY

- (1) 1987 Feb. 2 Complaint (Contract) Exhibit, Prayer for Jury Trial and Notice to Take Deposition filed.
- (2) 1987 Feb. 3 Summons issued and delivered to Attorney Emily Miller Rody for service by Certified Mail.
- (3) 1987 Feb. 3 Summons issued and delivered to Emily Miller Rody for service by Private Process.
- (4) 1987 Feb. 13 Affidavit filed.
- (5) 1987 Feb. 13 Request for an Order Directing Issuance of a Writ of Attachment Before Judgment filed.
- (6) 1987 Feb. 13 Order of the Court filed. ORDERED that the Clerk of this Court issue a Writ of Attachment Before Judgment in the above entitled case for two 300E Mercedes Benz automobiles, license numbers GF2016 and KGF482, valued at approximately \$26,000.00 each, in the possession of the Defendant Garnishee, Georg International, Inc., located at 1918A Forest Drive, Annapolis, Maryland 21431. It is further ordered the Plaintiff post a bond of \$52,000.00. (Copies mailed to Attorney Rody, and to Defendants Maschinenfabrik and Baker)
- (7) 1987 Feb. 13 Order of the Court filed. ORDERED that the Clerk of this Court issue a Writ of Attachment Before Judgment in the above entitled case for all funds currently on deposit, and all funds hereafter deposited in the Defendant's account number: #502-23-289-5, up to, but not to exceed the amount of \$88,756.66. (Copies mailed to Attorney Rody, and to Defendants Maschinenfabrik and Baker)
- (8) 1987 Feb 26 Affidavit of Private Process Server filed. (Robert A. Baker, Jr 2/11/87)
- (9) 1987 Feb 26 Affidavit of Private Process Server filed. (Robert A. Baker, Jr 2/11/87)
- (10) 1987 Mar 30 Defendant's Georg International, Inc and Robert A. Baker, Jr's Motion to Dismiss filed.
- (9a) 1987 Mar. 13 Stipulation filed.
- (11) 1987 Mar. 30 Motion for Special Admission of Out-of-State Attorney filed.
- (12) 1987 Apr. 8 Correspondence filed. RE: Filing Motion for Entry of Default Judgment.
- (13) 1987 Apr. 22 Stipulation filed. RE: Attorneys Emily Rody, Robert Rody and Roger A. Perkins agreeing to extension of time for Plaintiff to answer Motion to Dismiss until May 15, 1987.
- (14) 1987 Apr. 22 Entry of Appearance filed. Attorney Robert S. Rody as additional counsel for Plaintiff Wayne Van Engen.

- (15) 1987 Apr. 24 Affidavit of Service filed. (Gerd Georg, 3/4/87)
- (16) 1987 May 22 Stipulation filed.
- (17) 1987 May 28 Plaintiff's Opposition to Motion to Dismiss filed by Defendant's Georg International, Inc. and Robert A. Baker, Jr., and Request for Hearing filed.
- (18) 1987 June 15 Order of Court filed. ORDERED that James K. Stewart, a member of the District of Columbia Bar, is specially admitted for the limited purpose of appearing and participating in this case as co-counsel with a member of the Bar of Maryland. (Copies mailed to Messrs. Miller, Stewart, Perkins and State Court Administrator on 6/16/87)
- (19) 1987 June 16 Reply of Defendants GII and Baker to Plaintiff's Opposition to Their Motion to Dismiss filed.
- (20) 1987 July 31 Motion for Order of Default, and Exhibit filed. VACATED 9/18/87
- (21) 1987 Aug. 7 Order of Court filed. Default Judgment GRANTED. (Copies mailed to Attorneys Rody, Perkins, Stewart, Barker and to Heinrich Georg Maschinenfabrik GmbH on 8/14/87)
- (22) 1987 Aug. 14 Notice of Default Order issued and mailed to Heinrich Georg Maschinenfabrik GmbH. (Copies mailed to Attorneys Rody, Perkins, Stewart and Barker)
- (23) 1987 Sept 4 Entry of Appearance filed. (for Defendant)
- (24) 1987 Sept 4 Defendant Heinrich Georg Maschinenfabrik GmbH's Motion to Vacate Order of Default filed.
- (25) 1987 Sept 9 Order of Court filed. ORDERED that Defendant's Motion to Dismiss Count I as to punitive damages and Counts II and III be and is hereby GRANTED. Copies mailed to Messrs. Rody, Perkins, Stewart and Barker by Judge's Secretary. DISMISSED AS TO COUNT I (Punitive Damages) Only 9/9/87
DISMISSED AS TO COUNTS -- II AND III ONLY 9/9/87
- (26) 1987 Sept 18 Consent Order filed. Default Order Vacated.
- (27) 1987 Sept. 24 Answer of Defendant Georg International, Inc. filed.
- (28) 1987 Oct. 5 Order for Appeal by Wayne Van Engen, Plaintiff, filed. (Notice in accordance with CSA/PHC No. 1 issued and mailed to E. M. Rody, Esq.)
- (29) 1987 Oct. 23 Counterclaim and Exhibit A filed.
- (30) 1987 Nov. 3 Order for Prehearing Conference filed (PHC 11/23/87)
- (31) 1987 Nov. 3 Copy of Docket entries mailed to Honorable Theodore G. Bloom, Court of Special Appeals.
- (32) 1987 Nov. 27 Motion for More Definite Statement, Memorandum of Points and Authorities filed.
- (33) 1987 Dec. 18 Appelles' Georg International, Inc. and Robert A. Baker, Jr. 's Motion to Dismiss Wayne Engen's Appeal filed.
- (34) 1987 Dec. 18 Order of Court filed. ORDERED that the Motion be. and the same hereby is GRANTED, and it is further, ORDERED that the Appellant's Appeal be and the same hereby is Dismiss, and it is further Remanded to the Circuit Court of Anne Arundel Co. for Trial of Count I of the Complaint, Md. Rule 1035-1 2-602.
- (35) 1988 Jan. MANDATE, Court of Special Appeals of Maryland filed. (APPEAL DISMISSED)
- (36) 1988 Jan. 13 Order of Court filed...ORDERED, that the Motion for More Definite Statement filed by Wayne Van Engen is hereby GRANTED. (copies mailed to Messrs. Rody, Perkins and Stewart.)
- (37) 1988 Jan. 20 Mandate Court of Special Appeals of Maryland filed. (Case Dismissed)
- (38) 1988 Mar. 17 Motion to Dismiss, Points and Authorities filed.
- (39) 1988 April 4 Defendant Georg International Inc's Opposition to plaintiffs Motion to Dismiss Counter Claim , Request for Hearing , ORDER filed.
- (40) 1988 Apr. 20 Stipulation for Extension of Time filed.
- (41) 1988 Apr. 22 Motion to Strike Amended Counterclaim filed.
- (42) 1988 Apr. 22 Memorandum in Opposition to Defendant Heinrich Georg Maschinenfabrik GmbH's Motion to Dismiss filed.
- (43) 1988 Apr. 22 Affidavit filed.
- (44) 1988 Apr. 28 Order of court as filed in the Court of Special Appeals of Maryland filed. (Petition for Writ of Certiorari is hereby Denied.)
- (45) 1988 May 10 Stipulation for Extension of Time filed.
- (46) 1988 May 10 Notice to take Deposition filed.
- (47) 1988 May 10 Notice to take Deposition filed.
- (48) 1988 May 10 Notice to take Deposition filed.
- (49) 1988 May 11 Plaintiff's First Request for Production of Documents filed.
- (50) 1988 May 20 Correspondence from Attorney Perkins filed. Re: Extension of Time to file responses
- (51) 1988 May 27 Defendant Georg International, Inc.'s Opposition to Motion to Strike Amended Counterclaim, Exhibits and Request for Hearing filed.
- (52) 1988 May 27 Reply to Plaintiff's Memorandum in Opposition to Defendant Heinrich Georg Maschinenfabrik's Motion to Dismiss, Exhibits and Affidavit filed.
- (53) 1988 June 16 Opinion and Order filed. ORDERED, that Defendant Heinrich Georg Maschinenfabrik's Motion to Dismiss Count I is granted, with thirty days leave to amend, and it is further ORDERED, that Defendant Heinrich Georg Maschinenfabrik's Motion to Dismiss Count I as to punitive damages and Counts II and III is granted, without leave to amend, and it is further ORDERED, that Plaintiff's Motion to Dismiss Counterclaim and to Strike Amended Counterclaim are denied, provided Defendants pay Plaintiff, as counsel fees, the sum of \$250.00 within Twenty days. Copies mailed to Messrs. Perkins, Barker, Stewart Ms. Rody.

1114166	Wayne Van Engen	LAW DOCKET 126
	VS.	FOLIO 176 A
	Heinrich George Maschinenfabrik, et al	

COUNT I DISMISSED AS TO PUNITIVE DAMAGES (Georg Maschinenfabrik ONLY
DISMISSED AS TO COUNTS II AND III (Georg Maschinenfabrik ONLY WITHOUT LEAVE
TO AMEND

- (54) 1988 July 12 Defendant's Response to plaintiffs' First Request for Production of Documents, exhibit filed.
- (55) 1988 July 20 Answer to Counter-claim and Amended Counter-claim of George International, Inc filed.
- (56) 1988 July 20 First Amended Complaint filed.
- (57) 1988 July 20 Stipulation for Extension of Time filed.
- (58) 1988 July 20 Correspondence filed. REL Enclosed Corrected copy of page 4 of First Amended Complaint.
- (59) 1988 Aug 12 Stipulation filed.
- (60) 1988 Aug. 30 Stipulation filed.
- (61) 1988 Sept. 21 Stipulation filed.
- (62) 1988 Oct. 5 Stipulation filed. RE: Time to file a response to the First Amended Complaint is extended to Tuesday Oct. 4, 1988.
- (63) 1989 Feb. 2 First Amended Complaint (as revised) filed.
- (64) 1989 Feb. 21 Defendant Heinrich Georg Maschinenfabrik's Renewed Motion to Dismiss, Memorandum of Points and Authorities in Support of Defendant Heinrich Georg Maschinenfabrik's Motion to Dismiss filed.
- (65) 1989 Mar 16 Order of Court filed...ORDERED that the renewed Motion to Dismiss is denied (Copies mailed to Messrs. Perkins and Rody on 3/16/89)
- (66) 1989 Mar. 30 Answer of Defendant Heinrich Georg Maschinenfabrik GMBH filed.
- (67) 1989 May 8 Notice to take Deposition filed.
- (68) 1989 May 16 Notice to take Deposition filed.
- (69) 1989 May 16 Notice to take Deposition filed.
- (70) 1989 May 16 Notice to take Deposition filed.
- (71) 1989 June 1 Interrogatories filed. (To Wayne Van Engen)
- (72) 1989 June 1 First Request to Produce Documents filed.
- (73) 1989 June 1 Interrogatories filed. (To Wayne Van Engen)
- (74) 1989 June 14 Notice to take Deposition filed.
- (75) 1989 June 15 Notice to take Deposition filed.
- (76) 1989 June 15 Plaintiffs Second Request for Production of Documents filed.
- (77) 1989 June 16 Notice of Deposition Duces Tecum and Subpoena Duces Tecum filed.
- (78) 1989 June 16 Subpoena Duces Tecum (Deposition) issued and mailed to Attorney Perkins for service by private process.
- (79) 1989 June 16 Notice of Deposition Duces Tecum filed.
- (80) 1989 June 19 Motion for Immediate Sanctions for Failure to Provide Discovery, Memorandum in Support of Motion filed.
- (81) 1989 June 20 Request for hearing filed.
- (82) 1989 June 28 Affidavit of Service with exhibit filed. (American Express Travel Related Services, 6/21/89)
- (83) 1989 June 30 Response to Motion for Immediate Sanctions, Memorandum of Points and Authorities, of Defendant George International Inc in Opposition to the Motion for Immediate Sanctions filed by the Plaintiff, Request for hearing filed.
- (84) 1989 July 5 Motion for Protective order, memorandum of Points and Authorities, Certificate Pursuant to Maryland Rule 2-431 filed. (HEINRICH GEORGE MASCHINENFABRIK)
- (85) 1989 July 7 Motion for Protective Order, memorandum of Points and Authorities filed. (W Engen)
- (86) 1989 July 10 Plaintiff's Answers to Interrogatories filed. (Wayne Van Engen)
- (87) 1989 July 17 Plaintiff's Response to First Request for Production of Documents filed.
- (88) 1989 July 17 Answer to Second Request for Production of Documents filed.
- (89) 1989 July 17 Response to Motion for Protective Order, Points and Authorities, and Request for Hearing filed.
- (90) 1989 July 20 Order of Court filed. RE: scheduling hearing. (Copies mailed to Attorneys Rody, Perkins, Stewart and Barker on 8/12/89)
- (91) 1989 July 20 Motion for Continuance of Trial, Points and Authorities filed.
- (92) 1989 July 20 Order of Court filed. ORDERED that the Motion for Continuance be and is hereby granted, and that the trial of this case is continued. (Copies mailed to Attorneys Rody, Perkins, Stewart and Barker on 8/12/89)
- (93) 1989 July 28 Motion to Compel Production of Documents, Points and Authorities, Certificate of Compliance with Maryland Rule 2-431, and Request for Hearing filed.
- (94) 1989 July 28 Motion to Compel Further Answers to Interrogatories, Certificate of Compliance with Maryland Rule 2-431, and Request for Hearing filed.
- (95) 1989 Aug. 23 Stipulation for Extension of Time filed.
- (96) 1989 Aug. 23 Order of Court filed. (Stipulation for Extension of Time Granted) Copies mailed to Messrs. Perkins, Stewart and Ms Rody 8-29-89.

- (93) 1989 July 28 Motion to Compel Production of Documents, Points and Authorities, Certificate of Compliance with Maryland Rule 2-431, and Request for Hearing filed.
- (94) 1989 July 28 Motion to Compel Further Answers to Interrogatories, Certificate of Compliance with Maryland Rule 2-431, and Request for Hearing filed.
- (95) 1989 Aug. 23 Stipulation for Extension of Time filed.
- (96) 1989 Aug. 23 Order of Court filed.. (Stipulation for Extension of Time Granted) copies mailed to Messrs. Perkins, Steward and Ms. Rody 8/29/89)
- (97) 1989 Sept. 7 Stipulation for Extension of Time filed.
- (98) 1989 Sept. 25 Plaintiff's Response to Motion to Compel Production of Documents and Further Answers to Interrogatories filed.
- (99) 1989 Sept. 25 Plaintiff's Memorandum in Opposition to Motion for Protective Order filed.
- (100) 1990 Mar. 22 Stipulation of Dismissal filed..... ALL CLAIM OF PLAINTIFF AND ALL CLAIMS OF COUNTER PLAINTIFF ARE "DISMISSED WITH PREJUDICE"

Arthur I. Messione

1987
Feb.
2nd

JOSEPH E. GOTT

AND

MARIE C. GOTT

VS.

GERALDINE D. ZENI

CIVIL LAW DOCKET 126
FOLIO 177

Receipt No. L-84290
Date Pd. 2-3-87
ADVANCE CLERK 70.00
By: Aruthur I. Messione

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-89948
Date Pd. 11/30/87
By: Semmes, Bowen & Semmes

1114167

Scott D. Goetsch
and Semmes, Bowen
Semmes

- (1) 1987 Feb. 2 Complaint, Prayer for Jury Trial, Request for Production of Documents, and Interrogatories filed. (Motor Tort)
- (2) 1987 Feb. 5 Summons issued and mailed to Attorney Messinger for service by Private Process.
- (3) 1987 Mar 2 Affidavit of Service by Mail filed.
- (4) 1987 Mar 17 Answer to Complaint filed. (Geraldine D. Zeni)
- (5) 1987 Apr. 14 Interrogatories filed. (to Joseph E. Gott)
- (6) 1987 Apr. 22 Response to Request for Production of Documents filed.
- (7) 1987 May 15 Answers to Interrogatories filed.
- (8) 1987 July 9 Answers to Interrogatories with Exhibits filed. (Joseph E. Gott)
- (9) 1987 July 10 Motion to Compel Discovery, Points and Authorities and Rule 2-432 Certification and Exhibits filed.
- (10) 1987 July 14 Answer to Motion to Compel Discovery filed. (Joseph E. Gott, et ux)
- (11) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. Richard F. Moschell, M.D.)
- (12) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. N.A. Capossoli, M.D.)
- (13) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. Brown, Croft, & Frazier, MD)
- (14) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. REcds. Michale J. Goode, D.D.S.)
- (15) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. Longmore, M.D.)
- (16) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. Plastic Surgery Specialists Drs. Strawberry & Lowe)
- (17) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. REcds. Dennis R. Harris, M.D.)
- (18) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. REcds. David S. O'Brien, M.D.)
- (19) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. James S. Foulke, D.D.S.)
- (20) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. George J. Schonholtz, M.D.)
- (21) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. REcds. Burch, Rhoads & Loomis, Physical Theraphists)
- (22) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. Doctor's Emergency Service)
- (23) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. Ki N. Lee, M.D.)
- (24) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. Washington Adventist Hospital)
- (25) 1987 July 29 Notice to Take Deposition filed. (Cust. of Med. Recds. Anne Arundel General Hospital)
- (26) 1987 July 29 Request for 15 Subpoena Duces Tecum filed.
- (27) 1987 July 29 Subpoena Duces Tecum for 15 Witnesses issued and mailed to Attorney Goetsch for service by Private Process Server.
- (28) 1987 Sept. 4 Request for Subpoena Duces Tecum filed.
- (29) 1987 Sept. 4 Request for Subpoena Duces Tecum filed.
- (30) 1987 Sept. 4 Request for Subpoena Duces Tecum filed.
- (31) 1987 Sept. 4 Three Subpoena Duces Tecum issued and mailed to Attorney Messinger for service by Private Process. (David H. Lowe, M.D.; Officer George E. Halpin; George J. Schonholtz, M.D.)
- (32) 1987 Sept. 14 Request for Subpoena to be issued filed.
- (33) 1987 Sept. 14 Subpoena issued and delivered to A. I. Messinger, Esq. for service by private process server.

(34) 1987 Nov. 30 Dismissal filed...DISMISSED WITH PREJUDICE

<p>1. Name of Plaintiff</p> <p>2. Name of Defendant</p> <p>3. Cause of Action</p> <p>4. Date of Filing</p> <p>5. Court</p> <p>6. Judge</p> <p>7. Jury</p> <p>8. Verdict</p> <p>9. Damages</p> <p>10. Costs</p> <p>11. Attorney's Fees</p> <p>12. Settlement</p> <p>13. Disposition</p> <p>14. Remarks</p>	<p>1. Name of Plaintiff</p> <p>2. Name of Defendant</p> <p>3. Cause of Action</p> <p>4. Date of Filing</p> <p>5. Court</p> <p>6. Judge</p> <p>7. Jury</p> <p>8. Verdict</p> <p>9. Damages</p> <p>10. Costs</p> <p>11. Attorney's Fees</p> <p>12. Settlement</p> <p>13. Disposition</p> <p>14. Remarks</p>	<p>1. Name of Plaintiff</p> <p>2. Name of Defendant</p> <p>3. Cause of Action</p> <p>4. Date of Filing</p> <p>5. Court</p> <p>6. Judge</p> <p>7. Jury</p> <p>8. Verdict</p> <p>9. Damages</p> <p>10. Costs</p> <p>11. Attorney's Fees</p> <p>12. Settlement</p> <p>13. Disposition</p> <p>14. Remarks</p>
<p>1. Name of Plaintiff</p> <p>2. Name of Defendant</p> <p>3. Cause of Action</p> <p>4. Date of Filing</p> <p>5. Court</p> <p>6. Judge</p> <p>7. Jury</p> <p>8. Verdict</p> <p>9. Damages</p> <p>10. Costs</p> <p>11. Attorney's Fees</p> <p>12. Settlement</p> <p>13. Disposition</p> <p>14. Remarks</p>	<p>1. Name of Plaintiff</p> <p>2. Name of Defendant</p> <p>3. Cause of Action</p> <p>4. Date of Filing</p> <p>5. Court</p> <p>6. Judge</p> <p>7. Jury</p> <p>8. Verdict</p> <p>9. Damages</p> <p>10. Costs</p> <p>11. Attorney's Fees</p> <p>12. Settlement</p> <p>13. Disposition</p> <p>14. Remarks</p>	<p>1. Name of Plaintiff</p> <p>2. Name of Defendant</p> <p>3. Cause of Action</p> <p>4. Date of Filing</p> <p>5. Court</p> <p>6. Judge</p> <p>7. Jury</p> <p>8. Verdict</p> <p>9. Damages</p> <p>10. Costs</p> <p>11. Attorney's Fees</p> <p>12. Settlement</p> <p>13. Disposition</p> <p>14. Remarks</p>

Robert L. Siems

1987
Feb.
2nd

SCOTT DUFFIELD

VS.

PATRICIA SCARDINA

1114168

CIVIL LAW DOCKET 126
FOLIO 178

Receipt No. L-84289
Date Pd. 1-3-87
ADVANCE CLERK 70.00
By: O'Doherty, Nead
Hoffman

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff Mont. 15.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Feb. 2 Complaint filed. (Contract)
(2) 1987 Feb. 3 Summons issued and mailed to the Sheriff of Montgomery County to
be served. (\$15.00 paid)
Sheriff's Return: (Patricia Scardina) Non Est Moved 2/19/87
(3) 1987 Aug. 10 Notice of Change of Address filed. (Robert L. Siems)
(4) 1987

Robert R. Smith

1987
Feb.
2nd

SOUTHERN SIGN SUPPLY, INC.

CIVIL LAW DOCKET 126
FOLIO 179

Receipt No. L-84316
Date Pd. 2-4-87
ADVANCE CLERK 70.00
By: Southern Sign Supply, Inc.

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund \$5.00
TOTAL COSTS \$10.00

Receipt No. L96756

Date Pd. 11-3-88

By: ROBERT R. SMITH

vs.

STAN CHILCO t/a S.R. & J. ASSOC.
CHILCOAT-amended 6/30/87

1114169

SATISFIED

- (1) 1987 Feb. 2 Complaint and Exhibits filed. (Contract)
- (2) 1987 Feb. 5 Summons issued and delivered to Attorney Smith for service by certified mailed.
- (3) 1987 Feb 18 Certification of Service by Private Process Server filed.
- (4) 1987 Mar 17 Motion for Order of Default filed.
- (5) 1987 May 4 Certificate in Support of Motion for Order of Default filed.
- (6) 1987 May 26 Affidavit in further Support of Motion for Order of Default and Judgment for Money Damages with Affidavit of William Pearce and Exhibits filed.
- (7) 1987 May 26 Memorandum filed, (Copy to R.R. Smith, Esq. by the Judge's Secretary)
- (8) 1987 June 2 Motion to Correct Misnomer of Defendant with Point and Authorities filed. (Southern Sign Supply Inc.)
- (9) 1987 June 29 Order of Court filed. Default Granted. (Copies mailed to Attorney Smith and to Stan Chilco on 6/29/87)
- (10) 1987 June 29 Notice of Default Order issued and mailed to Stan Chilco. (Copy to Attorney Smith)
- (11) 1987 June 30 Order of Court filed. **ORDERED** that the Motion be and hereby is granted and the Clerk is hereby instructed to amend the file caption of this case to properly identify defendant as Stan Chilcoat t/a S.R.&J. Associates; **BE IT FURTHER ORDERED** that after the appropriate time has run on the drfault Order without adequate response, Plaintiff shall be entitled to entry of the judgment requested against Defendant in the name of Stan Chilcoat t/a S.R.&J. Associates. (Copies mailed to Attorney Smith, and to Stan Chilcoat on 6/30/87)
- (12) 1987 Aug. 4 Order of Court filed. **ORDERED**, that the matter be and it hereby is, taken by default against the Defendant and that the plaintiff is awarded judgment in the sum of \$11,448.18 against the Defendant, plus costs. (Copies mailed to Mr. Smith, Esquire and Stan Chilcoat 8/10/87)
- (13) 1987 Aug. 4 Judgment Extended in favor of the Plaintiff, Southern Sign Supply, Inc. against the Defendant, Stan Chilcoat t/a S.R. & J. Associates in the amount of \$11,448.18 plus costs. **SATISFIED**
- INDEXED IN JUDGMENT INDEX SATISFIED**
- (14) Sept 14, 1987 ORDER FOR WRIT OF EXECUTION FLD.
Sept 22, 1987 WRIT ISSD. L-88517 \$15.00
Levy Made 10/13/87
- (15) 1988 Nov. 3 Satisfaction of Judgment filed...**SATISFIED**

Ronald W. Naditch

1987
Feb.
3rd

DAVID H. BASIL

CIVIL LAW DOCKET 126
FOLIO 180

Receipt No. L-84307
Date Pd. 2-3-87
ADVANCE CLERK 70.00
By: Ronald M. Naditch

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-92413

Date Pd. 4/4/88

By: GEICO

VS.

KATHLEEN NALLEY

1114170

Allen W. Cohen

*Count that has
records from
Kathleen L. Nalley
for return to Mr. &
Mrs. Basil 3/5/87*

JURY

- (1) 1987 Feb. 3 Complaint, Election for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Feb. 5 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Kathleen Nalley) Non Est 2/5/87 Apt Vacant
- (3) 1987 Mar. 30 Correspondence filed. RE: REquest for Summons to be reissued
- (4) 1987 Apr. 8 Summons issued and delivered to the Sheriff to be served. (\$15.00)
Sheriff's Return: (Kathleen Nalley) non-est 6/9/87
- (5) 1987 May 4 Request fro Reissued of Summons filed.
- (6) 1987 May 11 Summons reissued and mailed to R. M. Naditch, Esq. for service by "Certified Mail"
- (7) 1987 May 20 Return of Private Process Server filed. (Kathleen Nalley 5/16/87)
1987 May 28th - AT ISSUE
- (8) 1987 May 28 Answer filed.
- (9) 1987 May 28 Interrogatories filed.
- (10) 1987 May 28 Interrogatories filed.
- (11) 1987 July 6 Nituce of Deposition filed.
- (12) 1987 Sept 21 Notice to Take Deposition filed.
- (13) 1987 Dec. 4 Amended COmplaint, Election for Jury Trial filed. (Basil)
- (14) 1987 Dec. 15 Answer to Amended Complaint filed.
- (15) 1988 Jan. 18 Supplemental Interrogatories filed. (to:Plaintiffs)
- (16) 1988 Jan. 25 Request for 12 Subpoenas Duces tecum filed.
- (17) 1988 Jan. 25 Subpoenas duces tecum for 12 witnesses issued and delivered to attorney Naditch
for service by private process Certified Mail.
- (18) 1988 Feb. 1 Answers to Interrogatories with Exhibits filed.
- (19) 1988 Request for Subpoena Duces Tecum filed.
- (20) 1988 Subpoena Duces Tecum issued and mailed to Attorney Naditch for service by Private Process.
- (21) 1988 Request for Subpoena Duces Tecum filed.
- (22) 1988 Subpoena Duces Tecum issued and delivered to the SHERiff to be servered. (15.00 pd.)
Sheriff's Return: (Allen W. Cohen) Served 3-8-88
- (23) 1988 Mar. 28 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Robert C. Verderaime
Verderaime & DeBois

1987
Feb.
3rd

NICHOLAS VAKOUTIS

vs.

THOMAS W. ROBISON

1114171

CIVIL LAW DOCKET 126
FOLIO 181

Receipt No. L-84308
Date Pd. 2-3-87
ADVANCE CLERK 70.00
By: Verderaime & Dubois

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff AA \$15.00 paid
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Feb. 3 Complaint, Elections for Jury Trial, and Interrogatories filed. (Motor Tort)
(2) 1987 Feb. 5 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Returns: (Thomas W. Robison) Non Est 2/8/87

Mark L. Potter
Forman & Steinhardt

1987
Feb.
3

RAYMOND H. LEAVER, JR.

CIVIL LAW DOCKET 126
FOLIO 182

Receipt No. L- 84322
Date Pd. 2/4/87
ADVANCE CLERK 70.00
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff A.A.CO. 15.00 Pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund \$5.00

TOTAL COSTS \$5.00

Receipt No. L-88489

Date Pd. 9/9/87

By: State Farm Insurance

VS.

RONALD KEVIN HILL

1114172

Robert K Nead

JURY

- (1) 1987 Feb. 3 Complaint (Motor Tort) and Prayer for Jury Trial and Interrogatories filed.
- (2) 1987 Feb. 5 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return: (Ronald Kevin Hill) Summoned 2/8/87
- (3) 1987 Mar 9 Answer to Complaint filed. (Ronald Kevin Hill)
- (4) 1987 Mar 9 Interrogatories filed.
- (5) 1987 June 4 Answers to Interrogatories filed. (by Plaintiff Raymond H. Leaver Jr.)
- (6) 1987 June 10 Answers to Interrogatories with Exhibits filed.
- (7) 1987 June 30 Notice of Taking Deposition filed.
- (8) 1987 Aug. 13 Line - Change of Address filed. (for Robert K. Nead, Esquire)
- (9) 1987 Sept. 9 order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Mark L. Potter
Forman & Steinhardt

1987
Feb.
3

JOHN J. MCWILLIAMS
T/A MID-MARYLAND APPRAISAL
SERVICE

vs.

MILTON SELBY, Individually
t/A NATIONAL CREDIT MORTGAGE

1114173

CIVIL LAW DOCKET 126
FOLIO 183

Receipt No. L-84323
Date Pd. 2/4/87
ADVANCE CLERK 70.00
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund \$5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Feb. 3 Complaint, Motion for Summary Judgment, Affidavit and Exhibit filed.
(2) 1987 Feb. 5 Summons issued and mailed to Mark L. Potter for service by Private Process.
(3) 1988 Jan. 11 Request for summons filed.
(4) 1988 Jan. 21 Summons reissued and delivered to attorney Potter to be served by Private process.

Michael P. Darrow
Hillman Brown & Darrow

1987
Feb.
3

FRANK B. STEFFAN - PLAINTIFF &

CROSS DEFENDANT

CIVIL LAW DOCKET 126

FOLIO 184

Receipt No. L- 84324
Date Pd. 2/14/87
ADVANCE CLERK 70.0
By: Michael P. Darrow

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-94051
Date Pd. 6/24/88
By: Timothy G. Casey, P.A.

1114174

Timothy G. Casey

VS.

LONG & FOSTER REALTORS
AND
DEBORAH PADUA FERRIS
DEFENDANTS & CROSS PLAINTIFF

JURY

- (1) 1987 Feb. 3 Complaint, Contract Prayer for Jury Trial and Exhibits filed.
- (2) 1987 Feb. 5 Summons issued and delivered to Attorney Michael P. Darrow for service by Private Process.
- (3) 1987 Mar 9 Affidavit of Private Process Server filed. (Deborah Pauda Ferris 3/3/87)
- (4) 1987 Mar. 26 Affidavit of Private Process Server filed. (Long & Foster Realtors, Audrey Hagedorn - Sales Manager 3/18/87)
- (5) 1987 Apr. 3 Answer to Complaint Presenting Defenses Under Rule 2-323 filed.
- AT ISSUE
- (6) 1987 Apr. 24 Interrogatories filed.
- (7) 1987 May 7 Line Amending Original Complaint filed.
- (8) 1987 May 18 Motion to Strike Pursuant to 2-322 (e), Points and Authorities, Exhibit filed.
- (9) 1987 June 1 Request for Subpoena Duces Tecum and Notice of Deposition Duces Tecum filed.
- (10) 1987 June 1 Subpoena Duces Tecum (Deposition) issued and delivered to M.P. Darrow, Esq. for service by private process server.
- (11) 1987 June 4 Notice to Take Deposition Duces Tecum filed.
- (12) 1987 June 4 Notice to Take Deposition Duces Tecum filed.
- (13) 1987 June 4 Line filed. Re: Request for Subpoena (Deposition) to be issued.
- (14) 1987 June 4 Request for Production of Documents filed.
- (15) 1987 June 4 Interrogatories filed.
- (16) 1987 June 4 Subpoena (Deposition) issued and delivered to the Sheriff to be served. (\$15.00) Sheriff's Return: (Diana Redman) summoned 6/8/87
- (17) 1987 June 12 Notice of Deposition Duces Tecum filed.
- (18) 1987 June 12 Notice of Deposition Duces Tecum filed.
- (19) 1987 June 26 Response to Request for Production of Documents with Exhibits filed.
- (20) 1987 July 1 Answers to Interrogatories filed.
- (21) 1987 July 8 Case called for Hearing on Motion to Strike a line (Amending Complaint) in Open Court before Judge James C. Cawood. Appearance filed by William C. Parlor, Jr. Counsel Heard. Court grants Motion with leave to amend by interlineation. (copies mailed to Messrs. Darrow, Casey and Parlor.)
- (22) 1987 July 14 Amendment filed.
- (23) 1987 Aug. 4 Answer to Amended Complaint Presenting Defenses Under Rule 2-323 filed.

- (24) 1987 Sept. 21 Amended Complaint filed.
(25) 1987 Oct. 15 Summons for Amended Complaint issued and delivered to Attorney Darrow for service by Private Process.
(26) 1987 Oct. 23 Affidavit of Private Process Server filed. (Gary Hart, President, Gary Hart & Associates 10/21/87)
(27) 1987 Oct. 30 Copy of Correspondence filed. RE: Extension of time for mailing Answer to Amended Complaint.
(28) 1987 Oct. 30 Answer to Amended Complaint No. 11 Presenting Defenses under Rule 2-323 filed.
(29) 1987 Nov. 6 Affidavit of Private Process Server filed. (Diana K. Redman) served 11/2/87
(30) 1987 NOV. 18 Line filed. RE: Request for two summons to be issued.
(31) 1987 NOV. 18 CrossClaim filed. (Long & Foster Real Estate INC and Deborah Ferris Defendant & cross plaintiffs)

(32) 1987 NOV. 23 Answer filed (Diane K. Redman and Gary Hart and Associates LTD.)
(33) 1987 NOV. 30 Certificate of Service filed.
(34) DEC. 4 Summons issued for two witnesses and delivered to attorney CASEY FOR service by certified, restricted delivery mail. (DIANA K. REDMAN)
(GARY HART & ASSOCIATES LTD. SERVE ON:
GART HART)

(31A) 1987 Nov. 19 Deposition of Frank B. Steffan filed.
(31B) 1987 Nov. 19 Deposition of Diana Redman filed.
(35) 1987 Dec. 15 Answer to Cross Claim filed. (Diana K. Redman and Gary Hart and Associates, Ltd.)
(36) 1988 Jan. 19 Answers to Interrogatories filed. (Defendants)
(37) 1988 June 23 Joint Line of Dismissal filed...DISMISSED WITH PREJUDICE AS TO ALL CLAIMS AND CROSS CLAIMS

Emerson L. Dorsey, Jr.	1987 Feb. 4	ELIZABETH E. HOGUE	CIVIL LAW DOCKET 126 FOLIO 185 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 70.00 Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
		MS. PEGGY SULIGA	
1114175			JURY
Mercedes C. Samborsky			

- (1) 1987 Feb. 4 Original Papers and Certified Copy of Docket entries from District Court Anne Arundel County filed. (Jury Trial)
- (2) 1987 Feb. 6 Notice of Jury Trial mailed to Emerson L. Dorsey, Jr. and Mercedes C. Samvorsky.
- (3) 1987 Apr. 14 Settlement Stipulation of Dismissal filed.

~~Proper Person~~
J. Richard Ronay

L987
Feb.
4

STEPHEN J. BRITZ

CIVIL LAW DOCKET 126
FOLIO 186

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk \$70.00+\$5.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00

Receipt No. L-89238

Date Pd. 10/21/87

By: Southwestern Marine

VS.

PETER A. PRINS

1114176

SATISFIED JURY

- (1) 1987 Feb. 4 Original Papers and Certified copy of Docket entries from District COURT
Anne Arundel County filed. (Jury Trial)
- (2) 1987 Feb. 6 Notice of Jury Trial mailed to Stephen J. Britz and Peter a. Prins.
- (3) 1987 Feb 10 Answer filed.
- (4) 1987 Feb 10 Notice of Appearance filed.
- (5) 1987 May 20 Request for Subpoena filed.
- (6) 1987 May 20 Subpoena for one witness issued and delivered to Attorney Ronay
for service by Private Process.
- (7) 1987 May 21 Affidavit of Private Process Server filed. (Wayne T. Kosmerl
5/21/87).
- (8) 1987 May 21 Request for Subpoena for one witness filed.
- (9) 1987 May 21 Subpoena for one witness issued and delivered to the Sheriff
to be served.
Sheriff's Returns: (Wayne T. Kosmerl) summoned 5/22/87
- (10) 1987 May 26 Case at issued - issued joined elects Court Trial before
Judge Robert S. Heise. Testimony taken. Plaintiff moved for
judgment. Motion denied. Testimony resumed. Finding of the
Court for the Plaintiff. Judgment entered for the Plaintiff
Stephen J. Britz against the Defendant Peter A. Prins for
\$449.65 and \$500.00 for attorney fees interest from date and
costs of suit. In the Counter claim enter judgment for the -
Court found no basis for the counter-claim. (Copies mailed to
Mr. Prins and Attorney Ronay, 6/8/87)
- (11) 1987 May 28 Judgment extended for the Plaintiff, Stephen J. Britz, against
the defendant Peter A. Prins for the sum of \$449.65 and \$500.00
attorneys' fees with interest from date and cost of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- 1987 (12) June 8 Order of Court filed. (Judgment it include an additional \$20.00
District Court costs.)

- (13) 1987 Oct. 21 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

Richard M Kind

1987
Feb.
4

INTERNATIONAL MINERAL SERVICES
INC.

CIVIL LAW DOCKET 126

FOLIO 187

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00+\$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$85.00
Receipt No. L-90685

Date Pd. 1/11/88
By: Weinberger, Weinstock,
Sagner, Stevan & Harris

VS.

* RUTH A. DUKKONY
AND
STEPHEN J. DUKKONY, Individually
and T/A ANNAPOLIS, TRAVEL SERVICE
and DEFENDANT & CROSS DEFENDANT
** GOLD DUST INTERNATIONAL INC.
DEFENDANT AND CROSS-DEFENDANT

1114177

Steven R. Migdal *
Nicholas J. Kallis **

- (1) 1987 Feb. 4 Original Papers and Certified copy of Docket entries from Disstrict Court Anne Arundel County filed.
- (2) 1987 Feb. 6 Notice of Jury Trial mailed to Richard M. Kind, Steven R. Migdal and Nicholas J. Kallis.
- (3) 1987 FEB. 6 Affidavit of Service as requested in District Court filed.
- (4) 1987 FEB. 10 Cross Claim filed.
- (5) 1987 Mar 2 Complaint and Exhibits filed.
- (6) 1987 Mar 10 Answer to Complaint filed. (Ruth A. Dukkony and Stephen J. Dukkony)
- (7) 1987 Mar 12 Answers to Interrogatories filed.
- (8) 1987 Interrogator~~es~~ filed.
- (9) 1987 Apr. 24 Answer to Complaint filed. (Gold Dust International, Inc.)
- (10) 1987 June 22 Moton or Order Compelling Discovery, Memorandum of Points and Authorities, Exhibits filed. MOOT 7/22/87
- (11) 1987 July 6 Answer to Motion fo Order Compelling Discovery filed. (Gold Dust International, Inc.)
- (12) 1987 July 6 Answer to Interrogatories filed. (Gold Dust International, Inc.)
- (13) 1987 July 31 Motion for Summary Judgment and Memorandum of Points and Authorities in Support of Motion for Sumamry Judgment filed.
- (14) 1987 Aug 13 Opposition of Defendant's Motion for Summary Judgment, Memorandum of Points and Authorities filed.
- (15) 1987 Sept. 1 Order of Court filed. **ORDERED**, that the Defendant's Motion for Summary Judgment be and it is hereby denied. (Copies mailed to Messrs. Marsden, Migdal and Kallis 9/4/87)
- (16) 1988 Jan. 7 Line of Dismissal filed... PAID AND SETTLED AS TO ORIGINAL CLAIM

DONALD DANEMAN

1987
Feb.
4

NICOLE JUSTICE - MINOR, BY HER
NEXT FRIEND AND FATHER
ELMER H. JUSTICE, JR.

**CIVIL LAW DOCKET 126
FOLIO 188**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. ~~\$5.00~~ + \$5.00 Pd*
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

refund - \$5.00 9/4/87

TOTAL COSTS \$75.00
Receipt No. L-88444
Date Pd. 9/4/87
By: Carmody, Childs &
Flood

1114178

Andrew A. Lioi--

William F. Flood, III

VS.

RICHARD SVOBODA

*
L-87238 \$5.00 Carmody, Child & Flood

JURY

- (1) 1987 Feb. 4 Original Papers and Certified copy of Docket entries from District Court Anne arundel County filed.
(2) 1987 Feb. 6 Notice of Jury Trial mailed to Donald Daneman and Andrew A. Lioi.
(3) 1987 Feb 24 Complaint filed.
(4) 1987 Mar 5 Answer filed.
(5) 1987 Mar. 13 Answers to Interrogatories filed.
(6) 1987 Mar 24 Answers to Interrogatories and Exhibits filed.
(7) 1987 Mar. 31 Notice to take Deposition filed. (Nichole Justice and Elmer Justice Jr.)

(8) 1987 puly 8 Line filed. Enter appearance.

(7a) 1987 July 6 Line filed. RE: Strike the appearance of Attorney Andrew S. Lioi.
(9) 1987 July 17 Five Requests for Subpoena Duces Tecum/Summons filed.
(10) 1987 July 17 Two Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$30.00 Pd.)
Sheriff's Return: (Calvert Physical Therapist) Served 7/27/87
(Tadikonda Ramamurthy, M.D.P.A.)
(11) 1987 July 17 Three Subpoena/Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$45.00 Pd.)
Sheriff's Return: (Custodian of Medical Records,
North Arundel Hospital) Served Sue Reilly 7/20/87
(Debra Ann Blubaugh) Summoned 7/27/87
(James Robert Jones) SERVED 7/20/87
(12) 1987 July 15 Request for Subpoena Duces Tecum filed.
(13) 1987 July 15 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00)
Sheriff's Return: (Officer Albert J. Cooke, I.D.#778
Anne Arundel County Police) Summoned 7/22/87
(14) 1987 July 31 Request for Subpoena Duces Tecum filed.
(15) 1987 July 31 Subpoena Duces Tecum for one wintess issued and delivered to the Sheriff to to be served. (\$15.00 pd)
Sheriff's Return: (Sgt. Russell L. Hewitt) Summoned 8/6/87
(16) 1987 Sept. 4 Order of Satisfaction filed... AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Roger N. Powell

1987
Feb.
4

CONSOLIDATED WITH LAW NO. 1115494

STEVEN M. TAYLOR

CIVIL LAW DOCKET 126
FOLIO 189

Receipt No. L- 84325

Date Pd. 2/4/87

ADVANCE CLERK 70.00

By: Roger Powell

ADDITIONAL COSTS

Clerk \$10.00 Pd.

Plaintiff Sol. \$5.00 Pd.

Defendant Sol. \$5.00 Pd. 10+10

Sheriff A.A.CO. 30.00 Pd. Pd.

Sheriff Montg. CO. 15.00 Pd

Sheriff

vs.

* JAMES JOSEPH TURK, JR. Defendant

AND Cross Plaintiff 3/30/87 Cross

* HELEN C. TURK

AND

**JOHN LAWRENCE FULLER Defendant

Cross Defendant/ 3/20/87

Cross Plaintiff 2/22/88

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$30.00

Receipt No. L-94843

Date Pd. 7/29/88

By: GEICO

JURY

1114179

Allen W. Cohen *

Eugene A. Edgett Jr. **

- 5/6/88
med. doc. rpt.
Dietrich - HRP
Check Office
- (1) 1987 Feb. 4 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
 - (2) 1987 Feb. 6 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (James Joseph Turk) Summoned 3/1/87
(Helen C. Turk) Summoned 3/1/87
 - (3) 1987 Feb. 6 Summons issued and mailed to the Sheriff of Montgomery County to be served.
(\$15.00 Pd.)
Sheriff's Return: (John Lawrence Fuller) Non Est 4/6/87 - in College
(James Joseph Turk, Jr. and Helen C. Turk)
 - (4) 1987 Mar. 30 Answer filed.
 - (5) 1987 Mar. 30 Interrogatories filed.
 - (6) 1987 Mar. 30 Interrogatories filed.
 - (7) 1987 Mar. 30 Cross Claim filed.
 - (8) 1987 May 19 Request to Reissue filed.
 - (9) 1987 May 19 Answers to Interrogatories, and Exhibits filed. (Steven M. Taylor)
 - (10) 1987 May 26 Summons reissued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (John Lawrence Fuller) Non-Est 6/26/87 Moved
 - (11) 1987 July 16 Request to Reissue Summons filed.
 - (12) 1987 July 23 Request to Reissue Summons filed. (new address)
 - (13) 1987 July 24 Summons reissued and mailed to the Sheriff of Worcester County to be served.
Sheriff's Return: (John Lawrence Fuller) Summoned 7/30/87
 - (14) 1987 Aug. 31 Answer to Cross Claim filed.
 - (15) 1987 Aug. 31 Answer to Complaint filed.
 - (16) 1987 Sept. 1 Interrogatories filed.
 - (17) 1987 Sept. 1 Interrogatories filed.
 - (18) 1987 Sept. 28 Answers to Interrogatories, and Exhibits, filed. (Steven M. Taylor)
 - (19) 1987 Oct. 20 Supplemental Answers to Interrogatories With Exhibits Filed.
 - (20) 1987 Nov. 9 Request for Assignments for Trial filed.
 - (21) 1987 Nov. 12 Copy of Correspondence filed. RE: Letter to Attorney Cohen from Attorney Edgett requesting answers to Interrogatories.
 - (22) 1987 NOV. 23 Answer of John Lawrence Fuller to the Interrogatories Propounded by Steven M. Taylor filed.
 - (23) 1987 NOV. 23 Answers of John Lawrence Fuller to the Interrogatories Propounded by James Joseph Turk, JR. filed.
 - (24) 1987 Dec. 7 Motion for Consolidation, Points and Authorities and copies filed.
 - (25) 1987 Dec. 14 Copy of Letter to Mr. Cohen to remind him that the Interrogatories have not been answered as of 12-9-87 filed.

- (26) 1988 Jan 25 Order of Court filed. ORDERED, taht case number 1114179/26/189, Taylor vs. Turk et al and case number 1115494, Church vs. Turk and Fuller, be and they hereby are consolidated for all purposes. Copies mailed to Messrs. Edgett, Powell, Cohen and Carmody 1/27/88.
- (27) 1988 Jan 27 Letter of Consolidation issued and mailed to Messrs. Edgett, Powell, Cohen and Carmody filed.
- (28) 1988 Feb. 22 Correspondence filed RE: Reminder that interrogatories haven't been answered by Mr. Cohen and 15 days will be compelled to file a motion to dismiss.
- (29) 1988 Feb. 22 Cross-Claim filed.
- (30) 1988 Feb. 29 Notice of Deposition filed.
- (31) 1988 Mar. 4 Notice to Take Deposition Upon Oral Examination filed. (James Joseph Turk, Jr.)
- (32) 1988 Apr. 15 Request for Entry of Order of Default Filed.
- (33) 1988 Apr. 15 Motion for Sanctions, Statement of Points and Authorities with Exhibits filed.
- (34) 1988 May 13 Request for 8 Subpoenas Duces tecum filed.
- (35) 1988 May 13 Subpoena Duces tecum for one witness issued and Mailed to Attorney for service by Private Process.
- (36) 1988 May 13 Subpoena Duces tecum for one witness issued and mailed to Sheriff of Prince George's County for service.
Sheriff's Return: (CUST. RECS DOCTORS HOSPITAL PG CO) Served: 5/25/88
- (37) 1988 May 13 Subpoenas Duces Tecum for 6 witnesses issued and delivered to Sheriff for service.
Sheriff's Return: (HENRY S. LEWIS JR) Served 5-16-88
(MED. RECS CUST. ARUNDEL CT. PA) Served 5-16-88
(MICHAEL F. JAWORISKI MD.) Served 5-16-88
(CUST. RED. PHYS. THERY & SPORTS FITNESS) Served 5-16-88
(CHARLES J. LANCELOTTA MD) Served: 5/18/88
(CUST. RECS N A H) Served 5-16-88
- (38) 1988 May 19 Request for Summons filed.
- (39) 1988 May 19 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (James J. Turk, Jr.) Served 6-8-88
- (40) 1988 May 19 Request for Summons filed.
- (41) 1988 May 19 Summons issued and delivered to Sheriff in Howard Co. to be served.
Sheriff's Return: (Trooper Robert Draskovic) Served: 5/24/88
- (42) 1988 May 19 Request for Summons filed.
- (43) 1988 May 19 Summons issued and delivered to Sheriff in Wo. Co. to be served.
1988 Sheriff's Return: (John Fuller) Served: 5/24/88
- (44) May 25 Answers to Interrogatories filed. (James Turk, Jr.)
- (45) 1988 May 25 Answers to Interrogatories with Exhibits filed. (James Turk, Jr.)
- (46) 1988 May 25 Answer to Cross-Claim filed. (James Turk, jr.)
- (47) 1988 May 25 Opposition to Motion for Sanctions filed.
- (48) 1988 May 25 Opposition to Request for Entry of Order of Default filed.
- ***
- (49) 1988 June 3 Notice of Deposition filed.
- (50) 1988 June 3 Order for Summons filed.
- (51) 1988 June 3 Summons issued to Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Jonathan Robert Church) Served 6-8-88
- (52) 1988 June 3 Order for Summons filed.
- (53) 1988 June 3 Summons issued to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Richard Church) Served 6-8-88
- (54) 1988 June 8 Consent to Plaintiff's Motion for Bifurcation filed.
- ***
- (55) 1988 June 8 Motion for Bifurcation filed. GRANTED 7-8-88 per Judge Lerner
- (48A) 1988 June 2 Request for subpoena filed.
- (48B) 1988 June 2 Subpoena for one witness issued and delivered to Sheriff for service.
Sheriff's Return: (PAMELA C. VILLANEUEVA) Served 6-8-88
- (56) 1988 June 20 Correspondance filed. Re: Mr. Edgett's Objection to one trial to resolve all issues
- (57) 1988 July 29 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Louis B. Price
Holly N. Lindeman
Melnicove, Kaufman,
Weiner, Smouse &
Garbis

1987
Feb.
4

FRANK F. FAVAZZA & SON, INC.

CIVIL LAW DOCKET 126
FOLIO 190

Receipt No. L- 84326
Date Pd. 2/4/87
ADVANCE CLERK \$70.00
By Louis B. Price

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Paid
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Transmittal \$40.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

ALVIN SNYDER

1114180

Michael Lewis Freilich

JURY

- (1) 1987 Feb. 4 Complaint (Contract) Prayer for Jury Trial and Exhibits filed.
- (2) 1987 Feb. 6 Summons issued and mailed to Attorney Louis B. Price for service by Private Process.
- (3) 1987 May 11 Affidavit of Private Process Server filed. (Alvin Snyder 4/3/87)
- (4) 1987 June 10 Motion to Dismiss or for Change of Venue, Memorandum in Support of Motion, Affidavit filed.
- (5) 1987 June 15 Response to Motion to Dismiss or for Change of Venue, and Request for Hearing filed.
- (6) 1987 Sept. 22 Opinion and Order filed. **ORDERED**, that the matter be transferred to the Circuit Court for Baltimore County. (Copies mailed to Holly N. Lindeman, Esquire and Michael Lewis Freilich, Esquire by Judge's Secretary)
- (7) 1987 Sept. 25 Original Papers with Certified Copy of Docket Entries and Return Receipt mailed to the Circuit Court for Baltimore County.

TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE COUNTY

Joel I. Sher Godlstein and Sher,	1987 Feb. 4	CREDIT ALLIANCE CORPORATION VS. DAVID G. SMITH INDIVIDUALLY AND T/A DAVID G. SMITH LUMBER CO.,	CIVIL LAW DOCKET 126 FOLIO 191 Receipt No. L- 84327 Date Pd. 2/4/87 ADVANCE CLERK 70.00 By: Goldstein & Sher ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. \$5.00 Paid Defendant Sol. \$5.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Receipt # L-91912 30.00 pd. Refund \$5.00 TOTAL COSTS \$10.00 Receipt No. L-92722 Date Pd. 4/18/88 By: Benjamin R. Wolman
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1114181

Charles J. Piven

Receipt # L-91912
 25.00 Writ
 5.00 Def. Sol.

- (1) 1987 Feb. 4 Complaint (Nar) for Confession of Judgment, Affidavit, Motion to Remove Original Exhibit and Substitute a Copy and Original Note filed. Judgment entered in favor of the Plaintiff Credit Alliance Corporation against the Defendant David G. Smith for the Sum of \$38,111.53 Plus attorneys' fees in the amount of \$7,622.31 Plus Court Costs and Post Judgment Interest from this date.
- SATISFIED INDEXED IN JUDGMENT BOOK SATISFIED
- (2) 1987 Feb. 6 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (David G. Smith, Individually and T/A David G. Smith Lumber Co.,) Summoned 2/14/87
- (3) 1987 Mar 11 Motion to Vacate, Open or Modify Judgment filed.
- (4) 1987 Apr. 1 Notice to take Deposition filed. (David G. Smith)
- (5) 1987 Apr. 10 Answer to Motion to Vacate, Open or Modify Judgment filed.
- (6) 1987 Apr. 10 Memorandum in Support of Answer to Motion to Vacate, Open or Modify Judgment filed.
- (7) 1987 Apr. 20 Motion for Continuance filed.
- (8) 1987 June 9 Case called for Hearing on Motion to Vacate in Open Court before Judge James C. Cawood, Jr. Counsel Heard. Defense given 15 days to file affidavit. Court will hold decision.
- (9) 1987 June 30 Affidavit in Support of Defendant's Motion to Vacate, Open or Modify Judgment with Exhibits filed.
- (10) 1987 July 1 Petition to withdraw Original Note filed.
- (11) 1987 Dec. 22 Order of court filed. ORDERED, by Judge Jaems C. Cawood JR that the Motion to Vacate be and it is hereby DENIED. Copies mailed 1-8-88 to Sher & Piven, Haller & Lucci.
- (11) 1987 Dec. 19 Correspondance filed. RE: Letter from Mr. Haller asking Judge Cawood to issue a rulign on Defendants Motion to Vacate open of Modify Judgment.
- (12) 1987 Dec. 22 Order of court filed. ORDERED, By Judge James C. Cawood Jr that the Motion to vacate be and it is hereby denied. Copies mailed 1/8/88 to Sher & Piven: Haller, Lucci.
- (13) 1988 Jan. 12 Request for Writ of Garnishment of Property filed.
- (14) 1988 Jan. 12 Writ of Garnishment of Property issued and delivered to Attorney haller for service by Private Process.
- (15) 1988 Jan 13 Answer of Sovran Bank/Maryland, Garnishee filed.
- (16) 1988 Jan 19 Motion to Release and Request for Hearing filed.
- (17) 1988 Feb. 8 Answer to Motion for Release filed.
- (18) 1988 Mar. 7 Request for Writ of Garnishment of Property filed.
- (19) 1988 Mar. 7 Writ of Garnishment issued and maield to Attorney Haller for servie by Private Process. (\$25.00 pd.) (Maryland National Bank)
- (20) 1988 Mar. 10 Motion for Continuance filed.

(21) 1988 Mar. 15 Stipulation and Consent agreement filed.

(22) 1988 Apr. 15 Order of Satisfaction filed...PAID AND SATISFIED

David F. Albright, Jr
Semmes Bowen Semmes

1987
Feb.
4

STATE OF MARYLAND FOR THE USE OF
ATLANTIC STATES CAST IRON PIPE
COMPANY

CIVIL LAW DOCKET 126
FOLIO 192

Receipt No. L-84328
Date Pd. 2/4/87
ADVANCE CLERK 70.00
By: Semmes, Bowen, Semmes

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

Copies
\$25.50 pd
L-019875 6/11/87

1114182

VS.

TRIANGLE GENERAL CONTRACTORS, INC.
AND
UNITED PACIFIC INSURANCE COMPANY

L-86078 \$5.00 John R. Heisse 5/7/87

- (1) 1987 Feb. 4 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, First Request for Admissions and Exhibits filed.
- (2) 1987 Feb. 6 Summons issued and mailed to Attorney David F. Albright, Jr. for service by Private Process.
- (3) 1987 Mar 16 Affidavit filed. (United Pac. Ins. Co., by leaving / John Heisses's Sety. p.h. ender 3/3/87)
- (4) 1987 June 11 Order of Satisfaction filed.

PAID. SETTLED AND SATISFIED

Proper Person

1987
Feb.
4th

ARCHIE HOLLAND - E1

vs.

RALPH PACKARD, Warden Maryland
House of Correction

1114183

CIVIL LAW DOCKET 126
FOLIO 193

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Feb. 4 Petition for Writ of Habeas Corpus, and Motion for Waiver of Pre-Payment of Court Costs filed.
- (2) 1987 Feb. 11 Copy of Petition delivered to the States Attorney Office and one mailed to the Assistant Attorney General Stuart Nathan.
- (3) 1987 Feb. 25 Correspondence filed.
- (4) 1987 July 15 Answer to Petition for Writ of Habeas Corpus and Certification Under Maryland Rule 246 filed.
- (5) 1987 July 15 Affidavit of Bruce Stout, Director of Classification, Maryland Division of Correction filed.
- (6) 1987 Aug. 10 Order of Court filed. **ORDERED**, that the petition for Writ of Habeas Corpus in this case be and hereby is dismissed. (Copies mailed to Mr. Holland-E1 and Mr. Oakley, Staff Attorney 8/13/87)

DISMISSED

Peter S. O'Neill
Murnane & O'Neill

1987
Feb.
4th

PRISCILLA JOYCE KLEIN
AND
GARY KLEIN

VS.

WILLIAM K. CROMWELL, IV

1114184

Walter S. B. Childs

CIVIL LAW DOCKET 126
FOLIO 194

Receipt No. L-84345
Date Pd. 2/6/87
ADVANCE CLERK 70.00
By Murnane & O'Neill

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff A.A. 15.00 pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

L-85028 \$5.00 appearance of Attorney Childs

- (1) 1987 Feb. 4 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1987 Feb. 9 Summons issued and delivered to the Sheriff to be served. (15.00 pd.)
Sheriff's Return: (William K. Cromwell, IV) served 2/20/87
- (3) 1987 Mar. 17 Interrogatories filed.
- (4) 1987 Mar. 18 Answer filed. (William K. Cromwell, IV)
- (5) 1987 Apr. 1 Interrogatories filed.
- (6) 1987 May 18 Answers to Interrogatories filed.
- (7) 1987 June 1 Correspondence filed. Re: Exhibits to be attached to the Answers to Interrogatories.
- (8) 1987 June 3 Notice of Deposition Duces Tecum filed.
- (9) 1987 July 15 Supplemental Answers to Interrogatories with exhibits filed. (Priscilla J. Klein, Gary Klein)
- (10) 1987 July 17 Answers to Interrogatories filed.
- (11) 1987 Aug. 12 Five Request for Summons/Subpoena Duces Tecums filed.
- (12) 1987 Aug. 18 Summons/Subpoena Duces Tecums for five witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mark W. Haviland, L.P.T.) served 8/18/87
(Margery F. Rodgers, L.P.T.) served 8/20/87
(Officer David Henderson) served 8/19/87
(Arnold G. Alexander, M.D.) served 8/18/87
(Custodian of Medical Records
A.A. County General Hospital) served 8/18/87
- (13) 1987 Sept. 28 Request for two Subpoena Duces Tecums filed.
- (14) 1987 Sept. 28 Two Subpoena Duces Tecums issued and delivered to the Sheriff to be served. (30.00)
Sheriff's Return: (Priscilla Joyce Klein,
c/o Harold B. Murnane, Esq.) served 10/6/87
(George W. Settle, M.D.) served 9/29/87
- (15) 1987 Oct. 27 Order of Dismissal with prejudice filed...DISMISSED WITH PREJUDICE

Mark F. Grasso
Trazzi and Grasso

1987
Feb.
5th

EUDORA B. WILSON, JR.

vs.

* DANIEL ROY LIPSEY, JR. - Defendant/
Third Party Plaintiff

AND
GENERAL MOTORS CORPORATION-Third Party
Defendant

ALLSTATE INSURANCE COMPANY- Third Party
Pltf. 5/15/89

1114185

Mary S. Akerley*

CIVIL LAW DOCKET 126
FOLIO 195

Receipt No. L-84346
Date Pd. 2-6-87
ADVANCE CLERK 70.00
By: Trazzi & Grasso

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1987 Feb. 5 Complaint, Demand for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Feb. 9 Summons issued and mailed to Attorney Grasso for service by
Private Process.
- (3) 1987 Feb 19 Correspondence from Mark F. Grasso filed. RE: Request to reissue summons to
Daniel Roy Lipsey, Jr.
- (4) 1987 Mar. 4 Summons reissued and mailed to Attorney Grasso for service by
Private Process. (Daniel Roy Lipsey, Jr.)
- (5) 1987 Mar. 9 Interrogatories filed.
- (6) 1987 Mar. 9 Request for Jury Trial filed.
- (7) 1987 Mar. 9 Request for Production of Documents and Other Tangible Objects
filed.
- (8) 1987 Mar. 9 Answer to Complaint filed. (Daniel Roy Lipsy, Jr.)
- (9) 1987 Apr. 20 Defendant Lipsey's Answers to Plaintiff's Interrogatories filed.
- (10) 1987 May 21 Answers to Interrogatories with Exhibits filed.
- (11) 1987 July 13 Answer to Defendant's Request for Production of Documents with
exhibits filed.
- (12) 1987 Aug. 14 Joint Motion for Continuance filed.
- (13) 1987 Aug. 27 Request for Subpoena filed.
- (14) 1987 Aug. 27 Subpoena issued and mailed to Attorney Akerly for service by certified mail.
- (15) 1987 Aug. 27 Request for five Subpoenas filed.
- (16) 1987 Aug. 27 Five Subpoenas issued and mailed to the Sheriff of Prince Georges County to
be served. (\$75.00)
Sheriff's Return: (The Custodian of Business Records
Merchants Tire & Auto Center) Served 9/8/87
(The Custodian of Business Records
Pohanka Oldsmobile Body Shop) Served 9/11/87
(The Custodian of Business Records
McLaughlin Oldsmobile, Inc.) Served 9/8/87
(The Custodian of Business Records
Jiffy Lube)
(The Custodian of Business Records
Henry Gay Oldsmobile) served Eugene Meredith 9/14/87
- (17) 1987 Sept. 14 Motion to Quash Subpoena filed.
- (18) 1987 Sept. 16 Order of Court filed. ORDERED, 1. That the Joint Motion be, and the same
hereby is, GRANTED; and 2. Trial in the above-captioned matter be continued. (Copies
mailed to Mary S. Akerley, Esquire and Mark F. Grasso, Esquire 9/18/87)
- (19) 1987 Oct. 8 Line filed. Re: Change of Address.

CONTINUED

- (20) 1987 Dec 17 Third Party Complaint with Exhibits filed.
(21) 1987 Dec 17 Third Party Plaintiff's First Request for Production of Documents filed.
(22) 1988 Jan 7 Summons issued with Copy of Third Party Complaint, Third Party Plaintiff's First Request for Production of Documents and all previous pleadings and mailed to Attorney Akerley for service by Private Process. served 1/20/88
(23) 1988 Feb. 16 Answer of General Motors Corporation Filed.
(24) 1988 Feb. 16 Notice of Filing Petition and bond for removal Filed.
(25) 1988 Feb. 16 Petition for Removal in the United States District Court for the District of Maryland with Exhibits Filed.
(26) 1988 Apr. 26 Certified Copy of Docket Entries and Original papers recieved from the U.S. District Court of Maryland with Disposition filed.
(27) 1988 June 16 Motion for Continuance, Points and Authorities filed.
(28) 1988 June 21 Request for Production of Documents filed. (to Daniel Roy Lipsey Jr)
(29) 1988 June 21 Request for Production of Documents filed. (to Eudora Wilson)
(30) 1988 June 22 Motion to Compel, Exhibits filed.
(31) 1988 June 22 General Motor's Response to Third Party Plaintiff's Request for Documents filed.
(32) 1988 June 24 General Motors' Opposition to Motion to Compel filed.
(33) 1988 July 5 Amended Complaint filed.
(34) 1988 July 5 Line filed re: Enter appearance of Leonard A. Orman as co-counsel for Plaintiff.
(35) 1988 July 5 Election for Jury Trial filed.
(36) 1988 July 6 Defendant Lipsey's Reply to GM's Opposition to His Motion to Compel Discovery and Exception to GM's Response to his Request for Production No. 1 filed.
(37) 1988 July 12 Line filed re: Motion to Compel "withdrawn as moot"
(38) 1988 July 12 Amended Third-Party Complaint filed.
(39) 1988 July 15 Request for Production of Documents filed.
(40) 1988 July 21 Answer to Request for Production of Documents filed by General Motors Corp. filed.
(41) 1988 July 21 Answer of General Motors Corporation filed.
(42) 1988 July 25 Amended Third-Party Complaint filed.
(43) 1988 Aug. 2 Interrogatories filed.
(44) 1988 Aug. 2 Request for Production of Documents filed.
(45) 1988 Aug. 2 Response of Defendant Lipsey to Plaintiff's Request for Production of Documents filed.
(46) 1988 Aug. 9 Answer of General Motors Corporation filed.
(47) 1988 Aug. 11 Interrogatories filed.
(48) 1988 Aug. 11 Interrogatories filed.
(49) 1988 Aug. 17 Response of Defendant Daniel Roy Lipsey to Defendant General Motor's Request for Production of Documents filed.
(50) 1988 Aug. 18 Second Request for Production of Documents filed.
(51) 1988 Sept 13 Objection and Refusal to Answer interrogatories Submitted by Defendant General Motors Corporation with Exhibits filed.
(52) 1988 Sept. 20 Interrogatories filed.
(53) 1988 Sept 28 General Motors Corporation's response to Defendant Lipsey's Request for Production of Documents filed.
(54) 1988 Sept 28 General Motor Corporation's Answer to Defendant Lipsey's Interrogatories filed.
(55) 1988 Sept. 29 Defendant Lipseys' Objection and Refusal to Answer to Second Set of Interrogatories Propounded to him by the plaintiff.
(56) 1988 Oct. 14 Answers to Interrogatories filed.
(57) 1988 Oct. 20 Protective Order filed.
(58) 1988 Oct. 10 Order of Court filed...ORDERED, that the Motion for Protective Order is Granted. (copies mailed to Messrs. Orman, Akerley, and Dewey, 11/10/87)
(59) 1989 Feb. 17 Defendant Lipsey's Supplemental Answers to Interrogatories filed.
(60) 1989 Mar. 1 Notice to take Deposition filed.
(61) 1989 Mar. 1 Notice to take Deposition filed.
(62) 1989 Mar. 15 Notice to take Deposition Duces Tecum with Exhibits filed.
(63) 1989 Mar. 22 Interrogatories with Exhibit filed.
(64) 1989 Mar. 23 Motion to Add Third-Party Plaintiff, Memorandum in Support of Motion to Add Third-Party Plaintiff filed.
(65) 1989 Mar. 23 General Motors' Objections and Refusals to Answer Interrogatories filed.
(66) 1989 Mar. 28 Motion to Compel Discovery and for Sanctions against Defendant General Motors Corp. filed.
(67) 1989 Apr. 3 Answers to Interrogatories, and Exhibits filed. (Eudora Wilson)
(68) 1989 Apr. 4 Defendant/Third-Party Plaintiff Lipsey's Motion for Sanctions Against Third-Party Defendant General Motors for Failure to Provide Discovery, Memorandum of Points and Authorities in Support of defendant/Third-Party Plaintiff Lipsey's Motion for Sanctions Against Third-Party Defendant General Motors, and Exhibits filed.
(69) 1989 Apr. 11 Motion to Compel Expert's Notes, Memorandum in Support of Motion to Compel Expert Notes and Exhibits filed.
(70) 1989 Apr. 11 Motion to Compel Testing filed.

1114185	1987 Feb. 5th	EUDORA B. WILSON, JR. vs. DANIEL ROY LIPSEY, JR. and GENERAL MOTORS CORPORATION	LAW DOCKET 126 FOLIO 195-a
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- (71) 1989 Apr. 18 General Motors' Response to Wilson's Motion to Compel Discovery filed.
- (72) 1989 Apr. 18 General Motors' Opposition to Defendant/Third-Party Plaintiff Lipsey's Motion for Sanctions filed.
- (73) 1989 Apr. 18 General Motors Supplemental Response to Daniel Lipsey's Document Request filed.
- (74) 1989 Apr. 18 General Motors' Supplemental Answers to Defendant Third-Party Plaintiff Lipsey's Interrogatories filed.
- (75) 1989 Apr. 24 Amendment by Interlineation to Third-Party Complaint filed.
- (76) 1989 Apr. 24 Lipsey's Opposition to General Motors's Motion to Add Third-Party Plaintiff filed.
- (77) 1989 Apr. 24 Third-Party Plaintiff's Opposition to Third-Party Defendant's Motion to Compel Testing, and Exhibits filed.
- (78) 1989 Apr. 24 Third-Party Plaintiff's Opposition to Third-Party Defendant's Motion to Compel Production of Expert's Notes filed.
- (79) 1989 Apr. 24 Motion for Protective Order filed.
- (80) 1989 Apr. 26 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Court Grants Defendant's Motion to add All State as the Third-Party Plaintiff. Court orders General Motors to pay travel costs. Court Denies def. Motion to Compel Experts Notes for any purpose. Court denies plaintiffs' Motion to Compel Counsel to prepare order. (Dewey) Copy to Messrs. Orman, Dewey and Akerly.
- (81) 1989 May 2 Answer to Motion for Protective Order, Request for Hearing filed.
- (82) 1989 May 5 Request for Subpoena filed.
- (83) 1989 May 5 Subpoena issued and mailed to Attorney Finnerty, Jr for service by Private Process.
- (84) 1989 May 9 Request for Subpoena filed.
- (85) 1989 May 9 Subpoena issued and mailed to Attorney Akerley for service by Private Process.
- (86) 1989 May 11 Notice to take Deposition Duces Tecum filed.
- (87) 1989 May 11 Notice to take Deposition Duces Tecum filed.
- (88) 1989 May 11 Line filed. RE: Issue Subpoena
- (89) 1989 May 11 Line filed. RE: Issue Subpoena
- (90) 1989 May 11 Two Subpoenas issued and mailed to Attorney Akerley for service by Private Process.
- (91) 1989 May 15 Order of Court filed...ORDERED that the Motion of Third-Party Defendant General Motor to add Allstate Ins Company as a Third-Party Plaintiff is GRANTED, that the Motion of Third-Party Defendant General Motors to Compel Production of Notes taken by Third-Party Plaintiff Lipsey's expert witness, Dr. George Lear, on July 5, 1988 is DENIED, that the Motion of General Motors to Compel Testing be DENIED, that Plaintiff's Motion to Compel Discovery of General Motors be denied and that Defendant/Third-Party Plaintiff Lipsey's Motion for Sanctions against General Motors is DENIED. (Copies mailed to Messrs. Orman Dewey, Akerley and Grasso on 5/15/89)
- (92) 1989 May 8 Request for Two Subpoenas filed.
- (93) 1989 May 8 Two Subpoenas issued and delivered to Sheriff in P.G. County to be served. Sheriff's Return: (Beverly Hope Stroup) Non est, Insufficient time for service (Pamela Jean Ray-Lewis) Non est, Insufficient time for service
- (94) 1989 May 10 Request for Two Subpoenas filed.
- (95) 1989 May 10 Two Subpoenas issued and delivered to Sheriff in P.G. County to be served. Sheriff's Return: (Beverly Hope Stroup) Non est, Insufficient time for service (Pamela Jean Ray-Lewis) Non est, Insufficient time for service
- (96) 1989 May 11 Request for Subpoena filed.
- (97) 1989 May 11 Subpoena issued and mailed as per instructions. (Certified Mail Provided)
- (98) 1989 May 11 Request for Subpoena filed.
- (99) 1989 May 11 Subpoena issued and delivered to Sheriff in Montgomery Co. to be served. Sheriff's Return: (Dr. Lawrence H. Fink) Non est, not enough time for service.
- (100) 1989 May 11 Request for Three subpoenas filed.
- (101) 1989 May 11 Three Subpoenas issued and delivered to Sheriff to be served. (\$45.00 pd) Sheriff's Return: (John W. Mahaffay, M.D.) Served: 5/15/89 (Richard N. Peeler, M.D.) Served: 5/15/89 (Marshall K. Steele, M.D.) Served: 5/15/89
- (102) 1989 May 15 Request for Subpoena filed.
- (103) 1989 May 15 Subpoena issued and mailed to Attorney Akerley for service by private process.
- (104) 1989 May 15 Request for Subpoena filed.
- (105) 1989 May 15 Subpoena issued and delivered to Sheriff to be served. (\$15.00 pd) Sheriff's Return: (Cust Med Rec/AA Gen Hosp) Non est, 5/16/89 Cust not in until 5/17/89
- (106) 1989 May 16 Motion to Quash Subpoena filed.
- (107) 1989 May 16 Order of Court filed. Motion to Quash GRANTED. Copies mailed to Messrs. Dewey, Akerley, Grasso and Orman.
- (108) 1989 May 24 Affidavit of Service filed. (Corp. Ronald Smith for Trooper Nichol 5/9/89)
- (109) 1989 June 8 Third Request for Production of Documents filed.
- ~~(110) 1989 June 13 Request for Production of Documents filed.~~ Entered in Error
- ~~(111) 1989 June 13 First Requests for Admissions of Facts and Genuineness of Documents, exhibits filed~~
- (105a) 1989 May 15 Order of Court filed...ORDERED, that the Motion of Third-Party Defendant General Motors to add Allstate Insurance Company as a Third-Party Plaintiff is Granted. and Allstate Insurance Company is a Third-Party Plaintiff herein as of this date. (copies mailed to Messrs. Orman, Dewey, Akerley and Grasso)

- (110) 1989 June 13 Request for Production of Documents filed.
 (111) 1989 June 13 First Request for Admissions of Facts and Genuineness of Documents, Exhibits filed.
 (112) 1989 July 14 Stipulation of Extension of Time to Respond to Discovery, Exhibit filed.
 (113) 1989 July 26 Request for Production of Documents filed. (to Daniel Roy Lipsey Jr.)
 (114) 1989 July 26 Request for Production of Documents filed. (to Eudora B. Wilson Jr.)
 (115) 1989 Aug 9- Answer to Request for Production of Documents filed.
 (116) 1989 Aug 9 Amended Interrogatories filed. (to General Motors Corp.)
 (117) 1989 Aug 9 Fourth Request for Production of Documents filed
 (118) 1989 Aug 16 General Motors' Response to Lipsey's Second Request for Production of Documents filed.
 (119) 1989 Aug 16 General Motors' Responses to Lipsey's First Request for Admissions of Fact and Genuineness of Documents filed.
 (120) 1989 Aug 16 General Motor's Responses to Plaintiff's Third Request for Production of Documents filed.

 (121) 1990 May 9 Response to Lipsey's Motion to Compel Discovery of General Motors and to Compel payment of Discovery costs filed.
 (122) 1990 May 9 Motion for Continuance filed.
 (123) 1990 May 10 Motion for continuance filed.
 (124) 1990 May 18 Defendant Lipsey's Reply to General Motor's Opposition to his Motion to compel Discovery filed.
 (125) 1990 May 18 Defendant Lipsey's Response to Plaintiff's Motion for Continuance filed.
 (126) 1990 May 21 Order of Court filed...ORDERED that the Plaintiff's Motion for Continuance is hereby granted and a new trial date is to be set by agreement of all counsel. No further continuances should be granted unless it is for the most grave and serious reason. (Copies mailed to Messrs. Orman, Grasso, Akerly and Finnerty on 5/30/90)
 (127) 1990 May 23 General Motor's Response to Lipsey's Reply to General Motors opposition to Lipsey's Motion to Compel Discovery filed.

 (120a) 1990 Aor. 26 Defendant/Third Party Plaintiff Lipsey's Motion to Compel Discovery of General Motors and to Compel Payment of Discovery Costs with exhibits filed.
 (128) 1990 Aug. 17 Motion to Compel Third Party Defendant to Respond to Amended Interrogatories filed.
 (129) 1990 Sept. 11 General Motors' Response to Plaintiff Eudora Wilson's Fourth Request for Production of Documents filed.
 (130) 1990 Sept. 11 General Motors' Answers to Plaintiff's Amended Interrogatories with Exhibits filed.
 (131) 1990 Sept. 11 Opposition to Plaintiff's Motion to Compel Third Party Defendant to Respond to Amended Interrogatories with Exhibits filed.
 (132) 1990 Sept. 19 Order of Court filed. Motion to Compel is **MOOT**. (Copies mailed to Attorneys Dewey, Akerley, Grasso and Orman 9/25/90)
 (133) 1991 Dec. 24 Motion of Defendant Lipsey for a Continuance of the Trial date filed.
 (134) 1992 Jan. 2 Line filed. Re: Attachment to Continuance.
 (135) 1992 Jan. 14 Order of Court filed...ORDERED. motion for continuance Granted. (copies mailed to Messrs. Orman, Dewey, Grasso and Akerly. 1/20/92)

1114185
 All entries to be made
 on computer case #

C-92-00819 mt

John W. Pfeifer
Pfeifer & Fabian

1987
Feb.
5th

JAMES DIEM

vs.

JEFFREY MILTON BRUNK

1114186

CIVIL LAW DOCKET 126
FOLIO 196

Receipt No. L-84347
Date Pd. 2-6-87
ADVANCE CLERK 70.00
By: Pfeifer & Fabian

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol.
Sheriff AA \$15.00 paid
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00

Receipt No. 1111844

Date Pd. 10-11-90

By: MANIS, SNIDER, BUCK
& MIGDAL

- (1) 1987 Feb. 5 Complaint, Prayer for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Feb. 9 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Jeffrey Milton Brunk) Non Est 3/10/87 Moved
- (3) 1987 May 12 Amendment to Complaint filed.
- (4) 1987 July 8 Request to Reissue Summons filed.
- (5) 1987 July 15 Summons issued and mailed to Attorney Pfeifer for service by
private process. (Jeffrey Milton Brunk)
- (6) 1987 Sept. 14 Affidavit of Service filed. (Jeffrey Milton Brunk 8/30/87)
- (7) 1990 Apr. 27 Plaintiff's Request for Order of Default, Non-Military Service
Affidavit, Exhibit filed.
- (8) 1990 May 15 Order of Court filed...ORDERED, that the Request for Order of
Default is Granted. (copies mailed to Mr. Pfeifer and Mr. Brunk)
- (9) 1990 May 16 Notice of Default issued and mailed to Jeffrey Milton Brunk.
- (10) 1990 June 26 Motion for Entry of Default filed.
- (11) 1990 Oct. 10 Line of Dismissal filed....SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

Anton M. Weiss

1987
Feb.
7

ADAMS-BURCH, INC.

CIVIL LAW DOCKET 126
FOLIO 197

Receipt No. LO 84348
Date Pd. 2/6/87
ADVANCE CLERK 70.00
By: Pascal, Weiss, Peartree

ADDITIONAL COSTS

Clerk \$5.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. 1-87514

Date Pd. 7/23/87

By: Pascal, Weiss &
Peartree, P.C.

VS.

HAMPTON HOUSE, INC. A/K/A
Hampton Association, T/A HAMPTON
HOUSE, A/K/A HAMPTON ASSOCIATES/
STATE HOUSE INN.,
AND
THOMAS S. FAZEKAS, A/K/A TOM
FAZEKAS

1114187

Paul L. Pascal

SATISFIED

(1) 1987 Feb. 5 Complaint (Nar) for Confession of Judgment, Affidavit and Original Note filed. Judgment entered in Favor of the Plaintiff Adma Burch, Inc., against the Defendants Hampton House, Inc. A/K/A Hampton Association, T/A Hampton Associates/State House Inn. for the Sum of 22,009.49 with Interest from December 30, 1986 and cost of suit.

SATISFIED INDEXED IN JUDGEMENT INDEX SATISFIED

(2) 1987 Feb. 10 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Hampton House Inc. A/K/A Hampton Association, T/A Hampton House/State House Inn.) Summoned by service on Thomas S. Fazekas, Pres. (Thomas S. Fazekas) Summoned 2/11/87

(3) 1987 Mar. 2 Petition to withdraw the Original Note filed.

(4) 1987 Mar. 13 Leave Granted as prayed.

(5) 1987 Mar. 23 Original note mailed to A.M. Weiss, Esquire together with receipt for same.

SATISFIED

(6) 1987 July 22 Line filed... VACATED, DISMISSED WITHOUT PREJUDICE

Proper Person

1987
Feb.
5th

BOBBY E. WILLIAMS - 149-624

CIVIL LAW DOCKET 126
FOLIO 198

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

STATE OF MARYLAND - Maryland House
of Correction

1114188

- (1) 1987 Feb. 5 Petition for Writ of Habeas Corpus, Exhibit, Affidavit, and Affidavit Informa Pavperis filed.
- (2) 1987 Feb. 11 Copy of Petition delivered to the States Attorney Office and one mailed to the Attorney General Stuart Nathan.
- (3) 1987 May 8 Motion for Permission to Amend the Writ of Habeas Corpus filed.
- (4) 1987 May 21 Notice of filing mailed to Petitioner.
- (5) 1987 May 27 Correspondence filed.
- (6) 1987 July 22 Writ of Habeas Corpus issued and mailed to Department of Corrections, Transportation Unit, Baltimore, Maryland.
- (7) 1987 July 22 Summons Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Geraldine Fisher) Served 7/24/87

- (1) 1987 Feb. 5 Appeal from the Inmate Grievance Commission and Exhibits filed.
- (2) 1987 Feb 20 Answer to Appeal filed.
- (3) 1987 FEB 25 Certificate of Record and Exhibits filed.
- (4) 1987 Mar. 3 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Summoned 3/4/87
- (5) 1987 Apr. 3 Case called for Hearing on Appeal in Open Court before Judge Martin A. Wolff. Case to be reset before August, 1987. Mr. Nathan, Attorney for Defendant, did not get notice. (copies mailed to Messrs. Nathan and Williams - 4/10/87)
- (6) 1987 June 25 Writ of Heabeas Corpus issued and mailed to DOC Transportation Unit to be served.
- (7) 1987 July 16 Order od Court filed. ORDERED, the decision to the Inmate Greivance Commission is affirmed and this Appeal is dismissed. (Copies to R.L. Williams, Appeallant and S.M. Nathan, Esq. by the Judge's Secretary).
DECISION OF INMATE GRIEVANCE COMMISSION AFFIRMED...DISMISSED
- (8) 1987 Aug. 27 Certificate of Record from M.N. Robbins, Executive Director of Inmate Grievance Commission filed.

Samuel J. Brown
Hillman, Brown &
Darrow

1987
Feb.
5th

CHARLES D. SPURGIN
AND
MARGARET S. SPURGIN

VS.

** GREENSPRING INN, INC.
Def., Cross Def.,/Cross Pltf. 9/15/87
AND

*** CITICORP FINANCIAL, INC.
Def., Cross Pltf. Cross Def.
9/15/87
AND

* W. C. PINKARD AND COMPANY, INC.
Def., Cross Pltf. Cross Def.
9/15/87

COCKEY'S TAVERN PARTNERSHIP
as per Amended Complaint 8/25/87
Def/Cross Pltf. 9/15/87 Cross Def. 10/9/87
THOMAS L. PEDDY
as per Amended Complaint 8/25/87
Def/Cross Pltf. 9/15/87 Cross Def. 10/9/87
VALLEY CENTER PARTNERSHIP Def/Cross Pltf.
as per Amended Complaint 8/25/87

CIVIL LAW DOCKET 126
FOLIO 200

Receipt No. L-84349
Date Pd. 2-6-87
ADVANCE CLERK 70.00
By: Hillman, Brown, &
Darrow

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00*10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$30.00

Receipt No. 196691
Date Pd. 11-1-88
By: HARTMAN & CRAIN
DISSEMINATED

1114190

~~George G. Tankard *~~
John S. Simcox ***

Christopher D. Spurgin **

Donald K. Krohn*

DISMISSED

- (1) 1987 Feb. 5 Complaint, Prayer for Jury, and Interrogatories under Maryland Rules filed. (Tort)
- (2) 1987 Feb. 10 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1987 Mar 11 Answer to Complaint filed. (W. C. Pinkard and Company)
- (4) 1987 Mar 12 Answer filed. (CITICorp Financial, Inc.)
- (5) 1987 Mar. 26 Affidavit of Service by Certified Mail, Exhibit filed. (Corporation Trust Inc. 2/12/87)
- (6) 1987 Mar. 26 Affidavit of Service by Certified Mail, Exhibit filed. (Frank T. Gray, by Keith J. Burke, 2/12/87)
- (7) 1987 Mar. 26 Affidavit of Service by Certified Mail, Exhibit filed. (Thomas L. Peddy 2/13/87)
- (8) 1987 Mar. 27 Request for Order of Default, Non-Military Affidavit filed.
- (9) 1987 Mar. 27 Affidavit of Service by Certified Mail, Exhibit filed. (Frank T. Grey 2/12/87)
- (10) 1987 Mar. 27 Affidavit of Service by Certified Mail, Exhibit filed. (Corporation Trust, Inc. 2/12/87)
- (11) 1987 Mar. 30 Answer to Complaint filed. (Greenspring Inn, Inc.)

AT ISSUE

- (12) 1987 Apr. 8 Request of Greenspring Inn, Inc. for Production of Documents filed.
- (13) 1987 Apr. 8 Interrogatories and Affidavit filed.
- (14) 1987 Apr. 15 Interrogatories filed.
- (15) 1987 Apr. 24 Answers to Interrogatories filed.
- (16) 1987 May 1 Plaintiff's Request for Production, Inspection and Copying of Documents filed.
- (17) 1987 May 1 Plaintiff's Request for Production, Inspection and Copying of Documents filed.
- (18) 1987 May 1 Plaintiff's Request for Production, Inspection and Copying of Documents filed.
- (19) 1987 May 12 Answers to Interrogatories with Exhibits filed.
- (20) 1987 May 18 Notice of Deposition Duces Tecum filed.
- (21) 1987 May 18 Request for Subpoena Duces Tecum filed.
- (22) 1987 May 18 Subpoena Duces Tecum for One Deposition issued and delivered to Attorney Simcox for service by Private Process. (Charles McCausland)
- (23) 1987 May 22 Line filed. Re: Strike and Enter appearance.
- (24) 1987 June 3 Defendant's Response to Plaintiff's Request for Production Inspection and Copying of Documents with exhibits filed.
- (25) 1987 June 5 Answers to Interrogatories and exhibit filed. (from Plaintiffs.)
- (26) 1987 June 10 Defendants' Response to Plaintiffs' Request for Production, Inspection and Copying of Documents, Exhibits filed.
- (27) 1987 June 10 Cross Claim of Citicorp Financial, Inc. against Greenspring, Inc. and W. C. Pinkard and Company, Inc. filed.

- (28) 1987 June 11 REquest for Production of Documents filed.
- (29) 1987 June 11 Interrogatories filed.
- (30) 1987 June 15 Answer to Cross Claim filed.
- (31) 1987 June 15 Cross Claim of W. C. Pinkard and Company, Inc. against Greenspring Inn, Inc. and Citicorp Financial, Inc. filed.
- (32) 1987 June 17 Interrogatories filed.
- (33) 1987 June 17 Request for Production of Documents filed.
- (34) 1987 June 17 Answer to Cross Claim of W. C. Pinkard and Company, Inc. filed.
- (35) 1987 June 22 Notice of Deposition filed. (Thomas L. Petty)
- (36) 1987 June 22 Notice of Deposition filed. (Allen F. Nethan)
- (37) 1987 June 22 Notice of Deposition filed. (Charles D. Spurgin)
- (38) 1987 June 22 Notice of Deposition filed. (Margaret S. Spurgin)
- (39) 1987 July 2 Answer to Cross Claim Filed.
- (40) 1987 July 13 Notice of Change of Address of Counsel filed.
- (41) 1987 Aug. 6 Interrogatories filed. (To: W.C. Pinkard and Company, Inc.)
- (42) 1987 Aug. 6 Interrogatories filed. (To: Citicorp Financial, Inc.)
- (43) 1987 Aug. 25 Motion for Postponement filed.
- (44) 1987 Aug. 25 Amended Complaint with Prayer for Jury Trial filed.
- (45) 1987 Aug. 25 Interrogatories filed.
- (46) 1987 Aug. 25 Request for Production of Documents filed.
- (47) 1987 Aug. 27 Citicorp Financial, Inc.'s Answer to Motion for Postponement filed.
- (48) 1987 Sept. 1 Summons with Amended Complaint issued and mailed to Attorney Brown for service by Private Process.
- ** (49) 1987 Sept. 15 Answer to Amended Complaint filed.
- (50) 1987 Sept. 15 Cross Claim of the Defendant, Valley Center Partnership filed.
- (51) 1987 Sept. 15 Cross Claim of the Defendants, Greenspring Inn, Inc., Cockey's Tavern and Thomas L. Peddy filed.
- (52) 1987 Sept. 15 Cross Claim of the Defendants, Valley Center Partnership, Greenspring Inn, Inc. Cockey's Tavern Parthership and Thomas L. Peddy filed.
- *** (48a) 1987 Sept. 10 Order of court filed..ORDERED, that the Jury Trial dated September 24, 1987, be hereby is postponed.
- (53) 1987 Sept. 17 Affidavit of Service by Certified Mail filed. (Cockey's Tavern Partnership in care of Thomas L. Peddy, 9/11/87)
- (54) 1987 Sept. 21 Answers to Interrogatories filed. (W.C.Pinkard & Co.)
- (55) 1987 Sept. 23 Answer to Amended Complaint filed. (Citicorp Financial, Inc.)
- (56) 1987 Sept. 25 Answers to Interrogatories filed. (Thomas L. Peddy)
- (57) 1987 Sept. 25 Answers to Interrogatories filed. (Greenspring Inn, Inc.)
- (58) 1987 Sept. 25 Answer to CrossClaim of Valley Center Partnership, Greenspring Inn, Inc., Cockeys Tavern Partnership and thomas L. Petty filed.
- (59) 1987 Oct. 9 Answer to Cross-Claim filed. (W.C. Pinkard & Co.)
- (60) 1987 Oct. 9 answer to Cross-Claim filed. (W.C. Pinkard & Co.)
- (61) 1987 Oct. 9 Answer to Amended Complaint filed. (W.C. Pinkard & Co.)
- (62) 1987 Oct. 9 Cross-Claim of W.C. Pinkard & Co., Inc. against Cockey's Tavern Partnership, Valley Center Partnership and thomas L. Peddy filed.
- (63) 1987 Oct. 9 Amended Cross-Claim of W.C. Pinkard and company, Inc. against Greenspring Inn, Inc. and Citicorp Financial, Inc. filed.
- (64) 1987 Oct. 14 Answer to Amended Crossclaim filed. (Greenspring Inn, Inc.)
- (65) 1987 Oct. 14 Answer to Amended Crossclaim filed. (Cockey's Tavern Partnership, Valley Center Partnership and Thomas L. Peddy)
- (66) 1987 Oct. 14 Answer to Amended Cross-Claim of W.C. Pinkard and Company, Inc. filed.
- (67) 1987 Dec. 24 Citicorp Financial Ins's Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Citicorp Financial Inc's Motion for Summary Judgment .
- (68) 1988 Jan 18 Response to Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Plaintiff's Response to Motion for Summary Judgement and Exhibits filed.
- (69) 1988 Feb. 5 Citicopr Financial, Inc.'s Reply to Plaintiff's Response to Motion for Summary Judgment Filed.
- (70) 1988 Feb. 5 Memorandum in Support of Citicorp Financial, Inc. Reply to Plaintiff's Response to Motion for Summary Judgment Filed.
- (71) 1988 Feb. 5 Order of Court Filed. ORDERED ... That Citicorp Financial, Inc.'s Motion for Summary Judgment be and the same is hereby DENIED. Copy mailed to Hillman, Brown, & Darrow.
- (72) 1988 Feb. 8 Notice of Depositions Filed.
- (73) 1988 Feb. 29 Answers to Interrogatories filed.
- (74) 1988 Mar. 3 Request for Production of Documents filed.
- (75) 1988 Apr. 11 Motion to Compel filed. DENIED per Judge Robert S. Heise 5-11-88
- (76) 1988 Apr. 11 Citicorp Financial, Inc.'s Response to Plaintiff's Motion to Compel filed.
- (77) 1988 May 25 Motion for a Pre Trial Conference, Statement and Points filed.
- (78) 1988 May 31 Response to Motion for Pre Trial Conference filed.
- (79) 1988 June 1 Response to Motion for PreTrial Conference filed.
- (80) 1988 June 7 Request for 2 Subpoenas duces tecum filed.
- (81) 1988 June 7 Subpoenas duces tecum for 2 witnesses issued and mailed to attorney Brown for service by Private Process.
- (82) 1988 June 7 Notice of Deposition and subpoena duces tecum filed.
- (83) 1988 June 7 Notice of Deposition duces tecum filed.
- (84) 1988 June 21 Notice of Deposition Duces Tecum filed. (Custodian of Records for Charles P. McCausland, D.D.S.)
- (85) 1988 June 21 Request for Subpoena Duces Tecum - Deposition filed.
- (86) 1988 June 21 Subpoena issued for one deposition and mailed to Attorney Cerbone for service by Private Process.

1114190		CHARLES D. SPURGIN AND MARGARET S. SPURGIN vs. GREENSPRING INN INC., AND CITICORP FINANCIAL, INC., AND W.C. PINKARD AND COMPANY, Inc.	LAW DOCKET 126 FOLIO 200 A
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(87) 1988 June 27 - Affidavit of Private Process Server filed. (Charles Butka on June 22, 1988)
(88) 1988 Nov. 1 Stipulation of Dismissal filed.

" DISMISSED WITH PREJUDICE"

Stephen H. Schwartz 1987
Feb.
5th

JACK SIROP, III, Infant by and
through ROBERT SIROP AND BONNIE
SIROP, Parents and Next Friends

and

ROBERT SIROP AND BONNIE SIROP,
Individually and as parents and
Next Friends of JACK SIROP, III,
Infant

VS.

FLOYD LAWRENCE MCKENZIE

1114191

pro-se
Alan Hilliard Legum

CIVIL LAW DOCKET 126
FOLIO 201

Receipt No. L-84367
Date Pd. 2-6-87
ADVANCE CLERK 70.00
By: Stephen H. Schwartz

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-95476
Date Pd. 8/26/88
By: Legum & Henley

- (1) 1987 Feb. 5 Complaint, Prayer for Jury Trial, and Notice of Deposition of Natural Person filed. (Other Tort)
- (2) 1987 Feb. 5 Summons issued and delivered to Attorney Schwartz for service by Private Process.
- (3) 1987 Mar 9 Amended Notice of Deposition of Natural Person filed.
- (4) 1987 Mar 11 Return of Private Process Server filed. (Floyd Lawrence McKenzie 3/
- (5) 1987 May 22 Answer to Complaint and Prayer for Jury Trial filed. 9/87
- (6) 1987 July 15 Interrogatories filed.
- (7) 1987 Oct. 30 Entry of Appearance filed. (Alan Hilliard Legum, Esq.)
- (8) 1987 Nov. 9 Interrogatories filed. (to Robert Sirop and Bonnie Sirop)
- (9) 1987 Nov. 9 Interrogatories filed. (to Jack Sirop, Infant, by and through Robert Sirop and Bonnie Sirop, Parents and Next Friends)
- (10) 1987 Nov. 9 Request for Production of Documents filed.
- (11) 1987 Nov. 9 Answers to Interrogatories filed. (Floyd L. McKenzie)
- ****
- (6a) 1987 Sept. 17 Motion to Compel, Certificate, and Exhibit filed.
- (12) 1987 Nov. 20 Amended Complaint filed.
- (13) 1987 Nov. 20 Motion for Order Compelling Discovery, and Exhibits, and Certificate of Good Faith Attempt to Resolve Discovery Dispute, with Exhibit filed.
- (14) 1987 Nov. 25 Answer to Amended Complaint filed. (Floyd L. McKenzie)
- (15) 1987 Dec. 3 Answer in Opposition to Plaintiffs' Motion for Order Compelling Discovery filed.
- (16) 1987 Dec 16 Response to Request for Production of Documents with Exhibits filed.
- (17) 1988 Jan 4 Motion for Mental Examination of Person filed.
- (18) 1988 Jan 11 Answers to Interrogatories filed. (from: Bonnie Sirop)
- (19) 1988 Jan 11 Answers to Interrogatories filed. (from: Robert Sirop)
- (20) 1988 Jan 11 Answers to Interrogatories filed. (from: Jack Sirop, III)
- (21) 1988 Jan. 28 Request for Summons Duces Tecum filed.
- (22) 1988 Jan. 28 Summons Duces Tecum issued and mailed to Attorney Legum for service by Private Process. (Officer J.K. Ignatavicius I.D. # 560)
- (23) 1988 Jan. 28 Request for Summons Duces Tecum filed.
- (24) 1988 Jan. 28 Summons Duces Tecum issued and mailed to Attorney LEgum for service by Private Process. (Detective Bonnie Welsh I.D. #407)
- (25) 1988 Jan. 28 Notice to Take Deposition filed.
- (26) 1988 Mar. 7 Supplemental Answers to Interrogatories /filed.
- (27) 1988 Mar. 14 Request for Five Subpoenae filed.
- (28) 1988 Mar. 14 Four Subpoenae issued and delivered to the Sheriff to be served. 60.00 pd.
Sheriff's Return: (Officer B. Welsh) served 3/22/88
(Officer J.K. Ignatanicius) served 3/22/88
(Lt. G.L. Owsley) served 3/22/88
(Thomas Muha, M.D.)
- (29) 1988 Mar. 14 Subpoena issued and mailed to the Sheriff of Baltimore City to be served. 15.00 pd.
Sheriff's Return: (Charles Shubin, M.D.) served 3/17/88

(30) 1988 May 24 Order of Court filed. ORDERED, that summary judgment be granted Plaintiff and that the Plaintiff, Allstate Insurance Company, is hereby declared under no obligation to provide a defense or offer any coverage to Defendant, Jack Sirop, III in case number 1114191. (Copies mailed rto Messrs. Greene, Schwartz and Legum by Judge's Secretary)

(31) 1988 June 17 Request for Continuance filed.

(32) 1988 Aug. 26 Order of Dismissal filed...DISMISSED WITH PREJUDICE

Peter F. Fedak
F. Wainwright Barnes

1987
Feb.
5th

ELENOR PRICE

VS.

SERAPIO S. GARCIA

1114192

James L. Wray

CIVIL LAW DOCKET 126

FOLIO 202

Receipt No. L-84368
Date Pd. 2-6-87
ADVANCE CLERK 70.00
By: Peter F. Fedak

ADDITIONAL COSTS

Clerk \$5.00 Pd.
Plaintiff Sol. 5.00 paid*
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

*\$5.00 Pd.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-88808

Date Pd. 9/28/87

By: Wray & Serio

JURY

- (1) 1987 Feb. 5 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1987 Feb. 10 Summons issued and mailed to Attorney Fedak for service by Private Process.
- (3) 1987 Mar 27 Defendant's Answer to Complaint filed. (Serpio S. Garcia)
- (4) 1987 Mar 27 Defendant's Interrogatories to the Plaintiff filed.
- (5) 1987 Apr. 30 Correspondence filed. Re: Placing on Military Docket.
- (6) 1987 May 4 Interrogatories filed.
- (7) 1987 May 4 Line filed. Re: Enter appearance.
- (8) 1987 May 7 Defendants Motion to Place Action on Military Docket with Exhibits filed. Def. Withdrew Motion 7/15/87
- (9) 1987 May 21 Opposition of Plaintiff to Defendant's Motion to Place Action on Military Docket and Exhibits filed.
- (10) 1987 May 22 Defendant's Answer to Plaintiff's Opposition to Defendant's Motion to Place Action on Military Docket filed.
- (11) 1987 June 11 Notice of Deposition filed.
- (12) 1987 July 14 Stipulation filed.
- (13) 1987 July 15 Correspondence filed. (Withdraw Motion to Place on Military Docket.
- (14) 1987 July 16 Answers to Interrogatories filed.
- (15) 1987 Aug. 27 Request for Subpoena filed.
- (16) 1987 Aug. 27 Subpoena issued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (Dr. George W. Settle) Summoned 9/3/87
- (17) 1987 Sept 8 Request to issue Subpoena filed.
- (18) 1987 Sept 8 Subpoena issued and mailed to Attorney Barnes for service by Private Process.
- (19) 1987 Sept 9 Case at issue-issues joined elects Jury (Vior Dire) - Jury sworn before Judge H. Chester Goudy, Jr. Testimony taken. Case cont'd to 9/9/87 at 10:00 a.m.
- (20) 1987 Sept 9 Jury checked, all present. Case cont'd. Finding of the Jury for the Plaintiff, Judgment entered for the Plaintiff, against the Defendant for \$30,000.00, interest from date and costs of suit. Copies mailed to Messrs. Barnes and Ray 9/21/87.
- (21) 1987 SEpt 9 Judgment extended in favor of the Plaintiff, Elenor Price, against the Defendant, SERapio S. Garcia for the sum of \$30,000.00 plus interest from date and costs of suit.

INDEXED IN JUDGEMENT INDEX SATISFIED

- (22) 1987 Sept. 25 Order of Satisfaction filed...SATISFIED

Joseph F. Bruce

1987
Feb.
5th

JAMES A. MURRAY

AND

JUNE C. MURRAY

VS.

SEAL TITE Corporation

1114193

Robert J. Fuoco

CIVIL LAW DOCKET 126

FOLIO 203

Receipt No. L-84369
Date Pd. 2-6-87
ADVANCE CLERK 70.00
By: Joseph F. Bruce

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. \$5.00 paid
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00 PD.
Receipt No. L99238
Date Pd. 3-17-89
By: WARTZMAN, ROMBRO, & SIMONS
OMANSKY BLIBAUM, & SIMONS

- (1) 1987 Feb. 5 Complaint and Request for Jury And Exhibits filed.
(2) 1987 Feb. 10 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Seal Tite Corporation Serve On: Thomas A. Mayo, Pres.) Summoned 2/27/87
(3) 1987 Mar 16 Motion for More Definite Motion filed.
(4) 1987 Mar 20 Motion to Strike Motion for More Definite Motion filed.
(5) 1987 Apr. 10 Order of Court filed...ORDERED, that the Motion for More Definite Motion be denied. Defendant has 20 days to answer. (copies mailed to Messrs. Bruce and Fuoco - 4/14/87)
(6) 1987 Apr. 21 Answer filed. (Seal Tite Corporation)
(7) 1987 May 28 Request for Production of Documents filed.
(8) 1987 May 28 Interrogatories filed.
(9) 1987 JUNE 12 Request for Production of Documents filed.
(10) 1987 June 12 Interrogatories filed. (To: JAMES A. Murray and June C. Murray)
(11) 1987 July 10 Answers to Interrogatories filed. (Seal Tite Corporation)
(12) 1987 July 16 MOTion for Sanctions for Failure of Discovery, Grounds and Authorities and Request for HEaring filed.
(13) 1987 July 20 Answer to Request for Production of Documents filed.
(14) 1987 July 30 Response to Motion for Sanctions filed.
(15) 1987 Aug. 10 Motion to Strike Response to Motion for Sanctions with Grounds and Authorities filed.
(16) 1987 Aug. 10 Supplemental Motion for Sanctions for Failure of Discovery with Grounds and Authorities and Request for Hearing filed.
(17) 1987 Aug. 11 Answers to Interrogatories filed.
(18) 1987 Oct. 9 Request for Postponement filed.
(19) 1987 Oct. 9 Motion to shorten Time Requirements filed.
(20) 1987 Oct. 14 Order of Court filed...ORDERED, that the Motion to Shorten Time Requirements is hereby GRANTED: and it is further ORDERED, that the Motion for postponement be ruled on immediately. (copies mailed to Messrs. Fuoco and Bruce, on 10/14/87)
(21) 1987 Oct. 14 Order of Court filed...ORDERED, that the Request for Postponement is hereby GRANTED: and it is further ORDERED, that the Motions Hearing be rescheduled for October 22, 1987 at 10:00 o'clock. a.m. (copies mailed to messrs. Fuoco and Bruce, 10/14/87)

- (19a) 1987 Oct 13 Request for Subpoena filed.
(19b) 1987 Oct 13 Four Requests for Subpoena Duces Tecum filed.
(19c) 1987 Oct 13 Subpoena for One Witness issued and delivered to Attorney Bruce for service by Private Process.
(19d) 1987 Oct 13 Subpoena Duces Tecum for Four Witnesses issued and delivered to Attorney Bruce for service by Private Process.
(22) 1987 Oct 22 Case called for Hearing on Motin for discovery in Oepn Court before Judge Bruce C. Williams. Counsel heard. Plaintiff's Motion for discovery of contracts and memorandum granted. Copies mailed to Messrs. Bruce and Fuoco 10/30/87.
(23) 1987 Oct 29 Order of Court filed. Motion for Sanctions for Failure of Discovery GRANTED. Copies mailed to Messrs. Bruce and Fuoco 10/30/87.
(24) 1987 Nov. 12 Correspondence filed. Re: Attached formal response to Discovery request
(25) 1987 Dec. 2 Notice of Substitution of Counsel filed. (Withdraw Robert J. Fuoco, enter Richard T. Rombro)
(26) 1987 Dec. 2 Motion for Continuance, Statement of Grounds and Authorities, REquest for Hearing filed. Denied 12/7/87
(27) 1987 Dec. 10 Answer to Request for Production of Documents, Exhibits filed.
(28) 1987 Dec. 10 Motion for Jury View of Premises Located at 129 Brent Road, Arnold, Maryland 21012, Request for Hearing filed.
(29) 1987 Dec 17 Return of Private Process Server filed. (Seal Tite Corporation 11/18/87)
(30) 1987 Dec 17 Return of Private Process Server filed. (Seal Tite Corporation 11/21/87)
(31) 1987 Dec 17 Return of Private Process Server filed. (Seal Tite Corporation 11/30/87)
(32) 1987 Dec 18 Notice of Deposition of corporation with Exhibit filed.
(33) 1987 Dec 18 Notice of Deposition filed. (Lloyd T. Butts)
(34) 1987 Dec 18 Request for Subpoena filed.
(35) 1987 Dec 18 Subpoena for One Witness issued and mailed to Attorney Bruce for Service by Private Process.
(36) 1988 Feb. 4 Motion for Continuance, Statement of Grounds and Authorities Filed.
(37) 1988 Feb. 4 Order of court Filed. ORDERED... That the Motion for Continuance of Seal-Tite Corp, shall be and is hereby GRANTED: and further ordered that the trial of these proceedings be rescheduled for the first available date and time convenient to the Court and all Parties concerned after April 10, 1988. Copies mailed to Attorney Rombro and Bruce.
(38) 1988 Feb. 4 Notice of Deposition Filed. (Seal Tite)
(39) 1988 Feb. 4 Notice of Deposition Filed.
(40) 1988 Feb. 4 Notice of Deposition Filed.
(41) 1988 Feb. 4 Notice of Deposition Filed.
(42) 1988 Feb. 4 Notice of Deposition Filed.
(43) 1988 Feb. 4 Four Request for Subpoena's Filed.
(44) 1988 Feb. 4 Four Subpoena's issued and delivered to Sheriff to be Served. (60.00 paid)
Sheriff's Return: (Steven J. Turner) Non Est, Moved 1 yr ago No Forwarding
(J. Seborowski) SERVED: 2/8/88 Wife at Residence
(R. E. Turner, Jr.) SERVED: 2/8/88
(Edgar O. Seaquist) SERVED: 2/8/88
(45) 1988 Feb. 8 Amended Answer to Complaint Filed..
(46) 1988 Mar. 11 Notcie of Deposition of Corporation filed.
(47) 1988 Mar. 14 Regeust for entry upon land filed.
(48) 1988 Apr. 6 Request for Subpoena filed.
(49) 1988 Apr. 6 Request for Subpoena filed.
(50) 1988 Apr. 6 Subpoenae issued and mailed to Attorney Bruce for Service by Private Process.
(51) 1988 Apr. 6 Notice of Deposition filed.
(52) 1988 Apr. 6 First Amended Complaint and Exhibits filed.
(53) 1988 Apr. 6 Motion for Leave to Amend, Grounds and Authorities and Request for Jury Trial filed.
(54) 1988 Apr. 7 Supplemental Answers to Interrogatories with Exhibits filed.
(55) 1988 Apr. 7 Request for Eight Subpoenae filed.
(56) 1988 Apr. 7 Six Subpoenae issued and delivered to the Sheriff to be served. (90.00pd.)
Sheriff's Return: (Virgil Huff) served 4/12/88
(Larry Price) Summoned 4/13/88
(Robert D. Hopkins) non est, not enough time for service
(Sunny Cunningham) served 4/10/88
(Steven J. Turner) non est 4/13/88 moved
(Emil Germanos) served 4/11/88
(57) 1988 Apr. 7 Subpoena issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd.)
Sheriff's Return: (William Kelly)
(58) 1988 Apr. 7 Subpoena issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd.)
Sheriff's Return: (Rogert Chenoweth) Served 4/15/88
(59) 1988 Apr. 8 Request for Six Subponae filed.
(60) 1988 Apr. 8 Three Subpoenae issued and mailed to Attorney Bruce for service by Private Process.
(61) 1988 Apr. 8 Two Subpoenae issued and dleivered to the Sheriff to be served.
Sheriff's Return: (John Kreis) served 4/12/88
(Sue Mayo, Secretary, Seal Tite Co) Served 4/11/88
(62) 1988 Apr. 8 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records or
Thomas Hannon Executive Served 4/11/88
Director Maryland Home
Improvement Commission)
(63) 1988 Apr. 8 Request for Subpoena Duces Tecum filed.
(64) 1988 Apr. 8 Request for Subpoena Duces Tecum filed.
(65) 1988 Apr. 8 Subpoena Duces Tecum issued and mailed to Attorney Bruce for service by Private Process.

Joseph F. Bruce	1987 Feb. 5th	JAMES A. MURRAY AND JUNE C. MURRAY vs. SEAL TITE CORPORATION	LAW DOCKET 126 FOLIO 203
1114193		JURY	

- (66) 1988 Apr. 8 Subpoena issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Thomas J. Rickel) served 4/11/88
- (67) 1988 Apr. 8 Order of Court filed. Request for Entry Upon Land Granted. (Copies mailed to Attorneys by Barbara Hnaske on 4/8/88) **RESCINDED**
- (68) 1988 Apr. 11 Supplemental Answers to Interrogatories with Exhibits filed.
- (69) 1988 Apr. 11 Response to Request for Entry Upon Land filed.
- (70) 1988 Apr. 11 Order of Court filed...ORDERED, that this Court's Order of April 8, 1988, be and the same hereby is, rescinded, and it is further, ORDERED, that due to the impending trial date of April 21, 1988, the Request for Entry Upon Land be, and the same hereby is denied. (Copies mailed to Messrs. Bruce and Rombro by Judge's Secretary on 4/11/88)
- (71) 1988 Apr. 13 Correspondence filed. Re: Letter from Judge Goudy to Mr. Rombro.
- (72) 1988 Apr. 13 Correspondence filed. Re: Letter from Mr. Rombro to Judge Goudy.
- (73) 1988 Apr. 14 Request for Subpoena filed.
- (74) 1988 Apr. 14 Subpoena for Witness issued and mailed to Attorney Bruce for service by Private Process.
- (75) 1988 Apr. 14 Notice of Deposition filed.
- (76) 1988 Apr. 20 Request for Subpoena Duces Tecum filed.
- (77) 1988 Apr. 21 Subpoena Duces Tecum for one witness issued and delivered to Attorney to be served.
- (78) 1988 Apr. 21 Case at issue. Issues joined elects Jury Trial before Judge Morris Turk. Defendant requested a continuance. Court granted continuance. Case to be set in as soon as possible. The defense witness, Amile Germanos is allowed to enter the property of Plaintiff's and make a viewing of the property. Arrangements to be made. The defendant is allowed to take deposition of HFC Corporation. Copies mailed to Messrs. Rombro and Bruce 5/3/88.
- (79) 1988 May 27 Third Supplemental Answers to Interrogatories with Exhibits filed.
- (80) 1988 June 7 Request for 3 subpoenas filed.
- (81) 1988 June 7 Subpoenas for 3 witnesses issued and mailed to attorney Bruce for service by private process.
- (82) 1988 June 7 Request for 7 subpoenas duces tecum filed.
- (83) 1988 June 7 Subpoenas duces tecum for 7 witnesses issued and mailed to attorney Bruce for service by private process.
- (84) 1988 June 7 Request for 2 subpoenas duces tecum filed.
- (85) 1988 June 7 Request for 4 subpoenas filed.
- (86) 1988 June 7 Subpoena duces tecum for 1 witness issued and delivered to Sheriff for service. SHERIFF'S RETURN: (JOHN KREIS) Served 6-15-88
- (87) 1988 June 7 Subpoena duces tecum issued and mailed to Sheriff of Baltimore County for service. Sheriff's Return: (THOMAS RICKLE) Served 6-15-88
- (88) 1988 June 7 Subpoenas for 2 witnesses issued and delivered to Sheriff for service. Sheriff's Return: (ROBERT EVANS) Served 6-10-88
(CUST. REC. OR JAMES H. JOHNSON) SERVED 6-10-88
- (89) 1988 June 7 Subpoena issued and mailed to Sheriff of Baltimore City for service. Sheriff's Return: (CUST. REC. OR THOMAS HANNON) Served 6-14-88
- (90) 1988 June 7 Subpoenas issued and mailed to Sheriff of Prince George's County for service. Sheriff's Return: (LLOYD T. BUTTS) NON EST 6-12-88 No longer there. Forwardign address was refused.
- (91) 1988 June 7 Notice of deposition filed.
- (92) 1988 June 7 Second Amended & Supplemental Complaint, Exhibits filed.
- (93) 1988 June 23 Answer to Second Amended & Supplemental Complaint filed.
- (94) 1988 June 27 Request for 7 subpoenas filed.
- (95) 1988 June 27 Subpoenas for 4 witness issued and delivered to Sheriff for service. (\$60.00 pd)
Sheriff's Return: (ROBERT CUNNINGHAM) Served 6/28/88
(LARRY PRICE) Non Est
(VIRGIL HUFF) Served 7/15/88
(EMIL G. GERMANOS) Served 6/29/88
- (96) 1988 June 27 Subpoenas for 2 witnesses issued and mailed to Sheriff of Baltimore County for service.
Sheriff's Return: (ROGER CHENOWETH) Summoned 7/11/88
(WILLIAMH. KELLY) Non Est
- (97) 1988 June 27 Subpoenas for one witness issued and mailed to Sheriff of Montgomery County for service.
Sheriff's Return: (ROBERT D. HOPKIN) Non Est 7/14/88
- (98) 1988 June 28 Service on Sue Elyn Mayo Secy. of Seal Title Corp by Sheriff on 6-28-88,
- (99) 1988 July 12 Correspondence from Attorney Bruce filed re: Supplementation to Request for Production of Documents. (No. 5 and 9)
- (100) 1988 July 14 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Martin A. Wolff. Defendant moved to sequester witnesses. Motion granted. Testimony taken. Continued to 7/15/88.
- (101) 1988 July 15 Jury checked, all present. Testimony resumed. Continued to 7/18/88.
- (102) 1988 July 18 Jury checked, all present. Testimony resumed. At the end of the Plaintiff's case

Defendants moved for Judgment. Denied as to Count #1 and granted as to Count #2.
Continued to 7/19/89.

- (103) 1988 July 19 Jury checked, all present. Testimony resumed. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff James A. Murray and June C. Murray against the Defendant Seal Tite Corporation for \$23,000.00 interest from date and costs of suit. Copies mailed to Messrs. Bruce and Rombro.
- (104) 1988 July 20 Judgment extended in favor of the Plaintiffs, James A. Murray and June C. Murray, against the Defendant, Seal Tite Corporation, for the sum of \$23,000.00 with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX **SATISFIED**

- (105) 1988 July 27 Motion for New Trial filed. (Request for Hearing)
- (106) 1988 Aug. 1 Motion for New Trial filed. (Request for Hearing)
- (107) 1988 Aug. 5 Response to Motion for New Trial filed.
- (108) 1988 Oct 3 Case called for hearing on Motion for New Trial in open court before Judge Martin A. Wolff. Counsel heard. court denied defendant's Motion for New Trial (Copies mailed to Messrs. Bruce & Rombro on 10/3/88)
- (109) 1988 Nov. 1 Entry of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Rombro)
- 110) 1988 Dec. 8 Order for Prehearing Conference filed. Copy of Docket entries mailed to Judge Robert L. Karwacki.
- 111) 1989 Mar. 16 Line of dismissal filed.
- 112) 1989 Mar. 16 Mandate Court of Special Appeals filed. Judgment: March 14, 1989: Line of dismissal filed by counsel for both the appellant and appellant and appellees. Treated as a Stipulation of Dismissal. Appeal dismissed. March 14, 1989; Mandate issued.
- 113) 1989 Mar. 16 Check made payable to the Court of Special Appeals returned to Attorney Richard Rombro.. Case Dismissed.
- (114) 1989 Mar. 16 Order of satisfaction filed....PAID, SETTLED AND SATISFIED.

Michael G. Gallerizzo
Gebhardt & Smith

1987
Feb.
5

EQUITABLE BANK, NATIONAL ASSOCIATION

CIVIL LAW DOCKET 126
FOLIO 204

Receipt No. L- 84370
Date Pd 2/6/87
ADVANCE CLERK 70.00
By Gebhardt & Smith

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-85308
Date Pd. 3/31/87
By: Gebhardt & Smith

1114194

Matthew A. Mace

VS.

WILLSON ROAD WAREHOUSE, INC.
AND
MICHAEL J. CUSIMANO, SR.
AND
ISABEL CUSIMANO
AND
LOUIS R. REEDER
AND
ANNE R. REEDER

(1) 1987 Feb. 5 Complaint (Nar) for Confession of Judgment, Affidavit, Note Modification Agreement, Interest Worksheet and Original Note filed. Judgment in favor of the Plaintiff Equitable Bank, National Association, against the Defendants Wilson Road Warehouse, Inc., Michael J. Cusimano, Sr., Isabel Cusimano, Louis (P) Reeder and Anne R. Reeder for the Sum of \$75,591.66 Plus Attornyes' fees in th amount of \$11,065.48 Interest from Date of Judgment and cost of suit.

RECEIVED IN JUDGMENT

(2) 1987 Feb. 5 Summons issued and delivered to Attorney Michael G. Gallerizzo for service by Private Process.

(3) 1987 Mar. 30 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

(4) 1987 July 10 Order of Court filed.

(5) 1987 July 10 Original Note with Return Reciept Requested Mailed TO: Gilbert B. Weiner.

Carroll E. Marshall

1987
Feb.
6th

LOYOLA FEDERAL SAVINGS AND LOAN
ASSOCIATION

CIVIL LAW DOCKET 126
FOLIO 205

Receipt No. L-84371
Date Pd. 2-6-87
ADVANCE CLERK 70.00
By: Carroll E. Marshall

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

JAMES P. HARKUM

1114195

- (1) 1987 Feb. 6 Complaint, Motion for Summary Judgment, Affidavit in Support of Summary Judgment, and Exhibits filed. (Contract)
(2) 1987 Feb. 6 Summons issued and delivered to Attorney Marshall for service by Private Process.

Proper Person

1987
Feb.
6th

JAMES PEAKER, 130-615

CIVIL LAW DOCKET 126
FOLIO 206

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

WARDEN OF THE MARYLAND HOUSE
OF CORRECTION

1114196

~~Scott S. Oakley~~

Alan D. Eason

- (1) 1987 Feb. 6 Petition for Writ of Habeas Corpus filed. (Copies mailed to States Attorney's Office)
- (2) 1987 Feb. 25 Correspondence filed.
- (3) 1987 May 8 Correspondence filed. (Copy to State's Attorney 5/13/87)
- (4) 1987 May 27 Correspondence filed, (Copy to State's Attorney 6-3-87)
- (5) 1987 July 15 Correspondence filed. RE: Request hearing date.
- (6) 1988 Feb. 19 Line Filed Re; Correspondence requesting the present state of Case.
- (7) 1988 Mar. 1 Motion for Discovery Filed.
- (8) 1988 Apr. 22 Motion filed.
- (9) 1988 Apr. 22 Order of COURT filed...ORDERED, that the State be granted seven more days to respond to the Petition for Habeas Corpus and shall answer on or before April 29, 1988. (Copies mailed to James Peaker and Attorney Lechowicz on 4/27/88)
- (10) 1988 Apr. 28 Answer to Petition for Writ of Habeas Corpus filed.
- (11) 1989 Nov. 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed. (Strike Scott S. Oakley and Enter Alan D. Eason for Respondent)

Michael E. Mebring
Levi & Shugarman

1987
Feb.
6th

PAULINE STARLING

CIVIL LAW DOCKET 126

FOLIO 207

Receipt No. L-84372
Date Pd. 2-6-87
ADVANCE CLERK 70.00
By: Michael E. Mebring

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$15.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$25.00
Receipt No. L-91095
Date Pd. 1/28/88
By: Gilbert E. Tietz

1114197

David C. Barclay *
Steven J. Parrott *
Gilbert E. Tietz **

**CHESAPEAKE SPRINKLER COMPANY,
INC. Defendant, Cross Plaintiff
& Cross-Defendant

AND

* OMNI CONSTRUCTION, INC.
Defendant, Cross Defendant
& Cross Plaintiff
Third party pltf.

and

IMPERIAL CASUALTY AND INDEMNITY
COMPANY, Third party def.

JURY

- (1) 1987 Feb. 6 Complaint and Prayer for Jury Trial filed. (Tort)
- (2) 1987 Feb. 11 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Chesapeake Sprinkler Company, Inc. Summoned 2/25/87
Serve On: David Anderson, President)
- (3) 1987 Feb. 11 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 paid)
Sheriff's Return: (Omni Construction, Inc. Serve On: Summoned
Resident Agent Corporation Trust, Inc.) 2/17/87
- (4) 1987 Mar 19 Answer filed. (Omni Construction, Inc)
- (5) 1987 Mar. 30 Chesapeake Sprinkler Co., Inc's Answer to Complaint, Jury Demand filed.
- (6) 1987 Mar. 30 Cross-Claim of the Defendant Chesapeake Sprinkler Co., Inc., Jury Demand filed.
- (7) 1987 Mar. 31 Notice of Deposition Duces Tecum filed.
- (8) 1987 Mar. 31 Request for Subpoena Duces Tecum - Deposition- to be issued filed.
- (9) 1987 Mar. 31 Subpoena Duces Tecum (Deposition) issued and delivered to S. J. Parrot, Esq. for service by private process server.
- (10) 1987 Apr. 3 Interrogatories filed.
- (11) 1987 Apr. 8 Cross Claims of Omni Construction, Inc. against Chesapeake Sprinkler, Inc. and Exhibits filed.
- (12) 1987 Apr. 8 Omni Construction, Inc.'s First Request for Production of Documents filed.
- (13) 1987 Apr. 16 Omni Construction, Inc.'s Answer to Cross Claim of Chesapeake Sprinkler Company, Inc. filed.
- (14) 1987 Apr. 16 Omni Construction, Inc.'s First Request for Production of Documents filed.
- (15) 1987 Apr. 16 Third Party Complaint and Exhibit filed.
- (16) 1987 Apr. 20 Summons issued and mailed to Attorney Parrott for service by private process.
- (17) 1987 June 1 Answer to Third-Party Complaint filed.
- (18) 1987 June 1 Request for Production of Documents filed.
- (19) 1987 June 1 Jury Demand filed.
- (20) 1987 June 2 Return of Private Process Server filed. (Imperial Casualty & Indemnity Co. 4-24-87)
- (21) 1987 June 26 Notice of Deposition filed.
- (22) 1987 June 29 Response to Request for Production of Documents filed.
- (23) 1987 July 2 Notice of Change of Address filed.
- (24) 1987 July 20 Answers to Interrogatories filed. (Pauline Starling)
- (25) 1987 July 20 Interrogatories filed. (to Chesapeake Sprinkler Company)
- (26) 1987 July 20 Interrogatories filed. (to Imperial Casualty and Indemnity Company)
- (27) 1987 July 20 Defendant Omni Construction, Inc.'s Second Request for Production of Documents filed. (to Chesapeake Sprinkler Company, Inc.)

- (28) 1987 July 20 Defendant Omni Construction, Inc.'s Second Request for Production of Documents filed. (to Imperial Casualty and Indemnity Company)
- (29) 1987 July 20 Omni Cosntruction, Inc.'s Response to Request for production of Documents filed.
- (30) 1987 July 28 Line Requesting Subpoena filed.
- (31) 1987 July 28 Subpoena for one Deposition issued and delivered to Attorney Galligher for service by Private Process. (James M. Werking)
- (32) 1987 NOV. 6 Interrogatories filed. (TO: Imperial Casualty and Indemnity Company)
- (33) 1987 NOV. 6 Interrogatories filed. (TO: Omni Construcion INC)
- (34) 1987 NOV. 6 Interrogaotires filed. (TO: Chesapeake Sprinkler Company INC)
- (35) 1987 Dec. 7 Defendnat OMNI CONSTRUCTION INC'S Motion to DIsmisss and/or for Summary Judgment filed.
- (36) 1987 Dec. 7 Memorandum in Support of Defendnat OMNI CONSTRUCTION INC's Motion to Dismiss and/or for Summary Judgment filed.
- (37) 1988 Jan. 27 Stipulation of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE AS TO ALL CLAIMS

Gary H. Greer
Leonard R. Goldstein
Suellen M. Ferguson
Goldstein & Ferguson

1987
Feb.
6th

DOUGLAS A. JOHNSON

AND

LINDA JOHNSON

VS.

RONNIE RAY ROUSH -DEF.-CROSS DEF
12-21-87
and
* INTEGRAL INSURANCE COMPANY
as per Amended Complaint 9/1/87
DEFENDANT - CROSS PLAINTIFF 12-21-87

1114198

Samuel H. Paavola

Daniel L. Shea*

BRAULT, GRAHAM, SCOTT &
BRAULT *

CIVIL LAW DOCKET 126

FOLIO 208

Receipt No. L-84373
Date Pd. 2-6-87
ADVANCE CLERK 70.00
By: Beatty & Green

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 + \$10.00 Pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-93950-\$10.00 refund

TOTAL COSTS \$25.00

Receipt No. L-93950

Date Pd. 6/20/88

By: Brault, Graham, Scott
& Brault

- (1) 1987 Feb. 6 Complaint and Request for Trial by Jury filed. (Motor Tort)
(2) 1987 Feb. 11 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Ronnie Ray Roush) Summoned 3/2/87
(3) 1987 Mar 13 Answer to Complaint filed. (Ronnie Ray Roush)
(4) 1987 May 27 Motion to Intervene, Request for Oral Hearing, Exhibit filed.
(5) 1987 June 18 Interrogatories filed. (to: Ronnie Ray Rouse c/o Samuel H. Paavola, Esq.)
(6) 1987 July 13 Correspondence filed. RE: Motion to Intervene.
(7) 1987 July 16 Entry of Appearance filed. (Leonard R. Goldstein, Suellen M. Ferguson, Goldstein and Baron, Chartered)
(8) 1987 July 22 Answer to Complaint filed. (Integral Insurance Company)
(9) 1987 July 23 Interrogatories filed. (Ronnie Ray Roush)
(10) 1987 July 23 Interrogatories filed. (Douglas A. & Linda Johnson, Individually)
(11) 1987 July 23 Request for Production of Documents filed.
(12) 1987 July 27 Withdrawal of Appearance filed.
(13) 1987 Aug. 25 Request for Production of Motor Vehicle filed.
(14) 1987 Aug. 25 Plaintiff's Answers to Interrogatories if Integral Insurance Company, and Exhibits filed.
(15) 1987 Aug. 25 Plaintiff's Response to Request for Production of Documents filed.
(16) 1987 Aug. 28 Notice of Taking Deposition filed. (Douglas Johnson)
(17) 1987 Aug. 28 Notice of Deposition filed. (Ronnie Ray Roush)
(18) 1987 Sept. 1 Amended Complaint filed.
(19) 1987 Sept. 1 Motion for Continuance and Request for Immediate Hearing, Points and Authorities, and Request for Immediate Hearing filed.
(20) 1987 Sept. 4 Order of Court filed. ORDERED, that the said Motion for Continuance be and it is hereby granted, and it is further, ORDERED, that the trial date in the above-referenced matter, now set for September 22, 1987, be and it is hereby continued to the 12th day of November, 1987, at 9:45 AM. (Copies mailed to Attorneys Ferguson, Shea and Paavola on 9/4/87)
(21) 1987 Sept. 14 Motion to Compel Responses to Request for Production of Documents filed.
(22) 1987 Sept. 14 Motion to Compel Answers to Interrogatories with Exhibits filed.
(23) 1987 Sept. 14 Certificate of Good Faith Attempt to Resolve Discovery Disputes filed.
(24) 1987 Sept. 16 Answer to Amended Complaint filed.
(25) 1987 Sept. 24 Interrogatories filed. (to Integral Insurance Company, c/o Daniel L. Shea, Esquire)

- (26) 1987 Sept 28 Opposition to Motion to Compel Answers to Interrogatories and Response to Request for Production of Documents, Memorandum of Points and Authorities with Request for Hearing filed.
- (27) 1987 Sept 29 Notice of Taking Deposition Duces Tecum filed.
- (28) 1987 Sept 29 Request for Subpoena Duces Tecum filed.
- (29) 1987 Sept 29 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Shea for service by Private Process.
- (30) 1987 Oct 6 Request for Admission of Facts and Genuineness of Documents to Ronnie Ray Roush, Defendant with Exhibits filed.
- (31) 1987 Oct 6 Request for Admission of Facts and Genuineness of Documents to Integral Insurance, Defendant with Exhibits filed.
- (32) 1987 Notice of Deposition filed.
- (33) 1987 Oct 6 Request for Issuance of Subpoena filed.
- (34) 1987 Oct 6 Subpoena for One Witness issued and mailed to Attorney Ferguson for service by Private Process.
- (35) 1987 Oct 13 Notice of Taking Deposition Duces Tecum filed.
- (36) 1987 Oct 13 Amended Notice of Taking Deposition Duces Tecum filed.
- (37) 1987 Oct 13 Request for Subpoena filed.
- (38) 1987 Oct 13 Subpoena for One Witness issued and mailed to Attorney Shea for service by Private Process.
- (39) 1987 Oct 30 Notice of Deposition filed.
- (40) 1987 Oct 30 Request for Issuance of Subpoena Duces Tecum filed.
- (41) 1987 Oct 30 Subpoena Duces Tecum for Two Witnesses issued and mailed to Attorney Ferguson for service by Private Process.
- (42) 1987 Oct 30 Request for Issuance of Subpoena filed.
- (43) 1987 Oct 30 Subpoena/Deposition issued and mailed to Attorney Ferguson for service by Private Process.
- (44) 1987 Oct 30 Request for Issuance of Subpoenas Duces Tecum filed.
- (45) 1987 Oct 30 Request for Issuance of Subpoenas filed.
- (46) 1987 Oct 30 Subpoenas/Subpoenas Duces Tecum issued for Five (5) Witnesses and mailed to Attorney Ferguson for service by Private Process.
- (47) 1987 Nov 4 Response to Integral Insurance to Plaintiffs' Request for Admissions of Facts and Genuineness of Documents filed.
- (48) 1987 Nov 4 Response of Integral Insurance to Plaintiffs' Request for Admission of Facts and Genuineness of Documents filed.
- (49) 1987 Nov 4 Request for Issuance of Subpoena filed.
- (50) 1987 Nov 4 Subpoena issued and mailed to Attorney Ferguson for service by Private Process.
- (51) 1987 Nov 4 Request for Issuance of Subpoenas filed.
- (52) 1987 Nov 4 Subpoenas for Two Witnesses issued and mailed to Attorney Ferguson for service by Private Process. (Originals issued 10/30/87 recalled per Attorney)
- (53) 1987 Nov 4 Request for Issuance of Subpoena Duces Tecum filed.
- (54) 1987 Nov 4 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Ferguson for service by Private Process.
- (55) 1987 Nov 4 Response to Ronnie Ray Roush Defendant to Plaintiffs' Request for Admission of Facts and Genuineness of Documents filed.
- (56) 1987 Nov. 9 Request for Trial Subpoena Duces Tecum to be issued filed.
- (57) 1987 Nov. 9 Subpoena Duces Tecum issued and delivered to D. J. Mellin, Esq. for service by private process server.
- (58) 1987 Nov. 9 Two (2) Lines filed. Re: Request for Subpoenas to be issued
- (59) 1987 Nov. 9 Two (2) Subpoenas issued and delivered to D. L. Shea, Esq. for service by private process server.
- (60) 1987 Nov. 10 Request for Issuance of Subpoena filed.
- (61) 1987 Nov. 10 Request for Issuance of Subpoena Duces Tecum for Three (3) witnesses filed.
- (62) 1987 Nov. 10 Four (4) Subpoena/Subpoena Duces Tecum issued and mailed to S. M. Ferguson, Esq. for service by private process server.
- (63) 1987 NOV. 19 Deposition of Claire Louise Shigley filed.
- (64) 1987 NOV. 19 Answer to Interrogatories filed (Integral Insurance Company)
- (65) 1987 NOV. 25 Notice of Deposition filed. (Mr. Michael Forte-Director of Medical Records)
- (66) 1987 NOV. 25 Request for 5 Subpoena Duces Tecum filed.
- (67) 1987 NOV. 25 Subpoena Duces Tecum for 5 Witnesses issued and delivered to Attorney Ferguson for service by private process. (Mr. Michael Forte)
 (Selective Insurance Company of America
 and its designated representative(s)
 Serve ON: Edward J. Muhl)
 (GEICO Insurance Company
 and its designated representative(s)
 Serve ON: Edward J. Muhl)
 (Richard Lilly, M.D.)
 (Fredric Cantor, M.D.)

		DOUGLAS A. JOHNSON, et al	LAW DOCKET 126
		VS.	FOLIO 208A
1114198		RONNIE RAY ROUSH, et al	

- (68) 1987 Nov. 25 Request for Issuance of 7 Subpoenae filed.
- (69) 1987 Nov. 25 Subpoena for 7 witnesses issued and delivered to Attorney Ferguson for by Private Process. (Dan Bisogni t/a Dan's Auto Sales, Gregory Alan Leister, Ronnie Ray Roush, Ron Yates, Officer Ronald Schroeder, Officer A. L. Staton, Officer Lewis Dunlap)
- (70) 1987 Dec. 14 Return of Service filed. (Edward J. Muhl 11-2-87 left with secretary Evelyn Schwartz to GEICO Insurance Company)
- (71) 1987 Dec. 14 Affidavit of Service filed. (Fredric Cantor, MD.D. 12-10-87)
- (72) 1987 Dec. 14 Affidavit of Service filed. (Richard Lilly, MD 12-10-87)
- (73) 1987 Dec. 14 Affidavit of Service filed. (Dan Bisogni 12-10-87)
- (74) 1987 Dec. 14 Affidavit of Service filed. (Ron Yates 12-9-87)
- (75) 1987 Dec. 21 Motion for Partial Summary Judgment with Exhibits filed.
- (76) 1987 Dec. 21 Cross Claim with Jury Demand filed.
- (77) 1987 Dec. 22 Second Amended Complaint, Notice of Intention to Rely upon Foreign Law with Jury Trial Demand filed.
- (78) 1988 Jan. 4 Motion to Strike Second Amended Complaint filed.
- (79) 1988 Jan. 4 Request for Issuance of Subpoena Duces Tecum filed.
- (80) 1988 Jan. 4 Request for Issuance of Subpoena Duces Tecum filed.
- (81) 1988 Jan. 4 Subpoena Duces Tecum for two witnesses issued and delivered to Attorney Shea for service by Private Process.
- (82) 1988 Jan. 5 Request for Subpoena/Subpoena Duces Tecum filed.
- (83) 1988 Jan. 5 Subpoena/Subpoena Duces Tecum for three witnesses issued and delivered to Attorney Ferguson for service by Private Process.
- (84) 1988 Jan. 7 Case at issue. Issues joined, elects Jury (Voir Dire) Trial. Jury sworn before Judge Raymond G. Thieme, Jr. Defendant Roush Motion in Limine denied. Defendant Integral Insurance Company Motion for Partial Summary Judgment as to Plaintiffs Granted. Defendant Integral Insurance Motion to Dismiss Count #5 of the 2nd Amended Complaint withdrawn. Defendant Integral Insurance moved to sequester all witnesses. Motion granted. Testimony taken. Case continued to 1/8/88 at 10:00 A.M.
- (85) 1988 Jan. 8 Courts closed due to inclement weather.
- (86) 1988 Jan. 11 Case continued. Jury checked and all present. Testimony resumed. At the end of the Plaintiffs case the defendant Integral Insurance moved for a judgment. Motion denied. Defendant Ronnie R. Roush moved for judgment as to property damage and judgment as to Count #1. Motions denied. At the end of the entire case the defendant Integral Insurance renewed their Motion for judgment. Motion denied. Defendant Roush renewed their Motion for Judgment and Motion as to Cross Claim by Integral Insurance against Roush. Motions denied. Plaintiffs moved for a Directed Verdict as to Negligence and Insurance Status and damages. Court grants Motion as to Negligence and holds sub-curia as to Insurance Status. Court denied Motion as to damages. All Defendants Motions for judgment denied. Plaintiffs' Motion as to Insurance Status granted as to Selective Risk and GEICO, denied as to Integral Insurance. During closing arguments to the jury, defendant Integral Insurance Company moved for a mistrial. Motion denied. Case continued to 1/12/88 for further deliberations.
- (87) 1988 Jan. 12 Case continued. Jury checked and all present. Deliberations resumed. Finding of the Jury for the Plaintiff Douglas A. Johnson in the amount of \$22,800.00 against the defendant Ronnie Ray Roush and finding of the jury for the Plaintiff Douglas A. Johnson and Linda Johnson in the amount of \$2,000.00 against the defendants Ronnie Ray Roush and Integral Insurance Company. Court orders judgment on cross claim in favor of Defendant-Cross Plaintiff Integral Insurance Company against Defendant-Cross Defendant Ronnie Ray Roush in the amount of \$20,800.00. Costs of suit assessed against the defendants Ronnie Ray Roush and Integral Insurance Company.
- (88) 1988 Jan. 13 Judgment extended in favor of the Plaintiff Douglas A. Johnson against the defendant Ronnie Ray Roush for the sum of \$22,800.00 and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (89) 1988 Jan. 13 Judgment extended in favor of the Plaintiff Douglas A. Johnson against the defendant Integral Insurance Company for the sum of \$18,800.00 and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (90) 1988 Jan. 13 Judgment extended in favor of the Plaintiffs Douglas A. Johnson and Linda Johnson against the defendant Ronnie Ray Roush for the sum of \$2,000.00 and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (91) 1988 Jan. 13 Judgment extended in favor of the Plaintiffs Douglas A. Johnson and Linda Johnson against the defendant Integral Insurance Company for the sum of \$2,000.00 and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (92) 1988 Jan. 13 Judgment extended in favor of the Defendant- Cross Plaintiff against the Defendant-Cross-Defendant for the sum of \$20,800.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (93) 1988 Jan. 25 Motion for Costs, Memorandum of Points and Authorities, Request for Hearing with Exhibits Filed.
- (94) 1988 Feb. 2 Opposition of Defendant, Integral Insurance Company, to Motion for Costs with Order of Court Filed.
- (95) 1988 Feb. 3 Return of Private Process Server Filed. (A. Danny Bisogne 1/4/88)
- (96) 1988 Feb. 3 Return of Private Process Server Filed. (Maggie Schenault 1/4/88)
- (97) 1988 Feb. 3 Return of Private Process Server Filed. (J. F. Feinberg for Jack's of Lombard Street 1/13/88)
- (98) 1988 Mar. 7 Correspondence filed. Re: Requesting Motion for Costs be sent to a Judge.
- (99) 1988 May 24 Case called for hearing on Motion for costs in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Court denied all costs except \$95.00 Clerks office costs. (copies mailed to Messrs. Ferguson, Shea and Paavola, 6/3/88)
- (100) 1988 June 20 Line of Satisfaction filed...PAID AND SATISFIED AS TO INTEGRAL INSURANCE COMPANY ONLY
- (101) 1991 Sept. 26 Order of satisfaction filed. JUDGMENT OF INTEFRAL INSURANCE CO AGAINST RONNIE RAY ROUSCH IS PAID AND SATISFIED ONLY.

Byron Berman	1987 Feb. 6th	RUTH E. WHEELER, Individually and RUTH E. WHEELER AND RAYMOND WHEELERS, as Husband and Wife VS. MICHAEL STEVEN MOORE	CIVIL LAW DOCKET 126 FOLIO 209 Receipt No. <u>L-84374</u> Date Pd. <u>7-6-87</u> ADVANCE CLERK By: <u>Byron Berman</u> <hr/> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 paid</u> Defendant Sol. <u>\$5.00 Pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$15.00</u> Receipt No. <u>L-91532</u> Date Pd. <u>2/23/88</u> By: <u>Thomas J. Wohlgemuth</u>
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1114199

Thomas J. Wohlgemuth

JULY

- (1) 1987 Feb. 6 Complaint, Prayer for the Election of Trial by Jury and Interrogatories Propounded to the Defendant, Michael Steven Moore by the Plaintiff, Ruth E. Wheeler filed. (Motor Tort)
- (2) 1987 Feb. 11 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
 Sheriff's Return: (Michael Steven Moore) Summoned 2/16/87
- (3) 1987 Mar 13 Answer to Complaint filed. (Michael Steven Moore)
- (4) 1987 Apr. 29 Interrogatories filed.
- (5) 1987 May 12 Answers to Interrogatories filed.
- (6) 1987 June 10 Answers to Interrogatories filed.
- (7) 1988 Feb. 22 Order of Satisfaction filed... AGREED, PAID, SETTLED AND SATISFIED
- (8) 1989 Feb. 10 Answers to Interrogatories filed.

Henry Glick

1987
Feb.
6

CYNTHIA KAREN JONES, Individually
and as Parent on behalf of
AISHA L. JOHNSON, minor
and
AISHA L. JONES, A MINOR BY
CYNTHIA KAREN JONES (her mother
and)Next friend

VS.

STEPHEN RAY DOHM
AND
HARTFORD CASUALTY INSURANCE COMPANY

1114200

CIVIL LAW DOCKET 126
FOLIO 210

Receipt No. L- 84375
Date Pd. 2/6/87
ADVANCE CLERK 70.00
By: Henry Glick

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund \$5.00

TOTAL COSTS \$10.00

Receipt No. L-94616

Date Pd. 7/20/88

By: Henry Glick, P.A.

JURY

- (1) 1987 Feb. 6 Complaint (Motor Tort) Demand for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 11 Summons issued and mailed to Attorney Henry Glick for service by Private Process.
(3) 1987 Apr. 14 Affidavit of Service filed. (Stephen Ray Dohm) served 4/11/87
(4) 1987 May 12 Affidavit of Service file. (Hartford Casualty Insurance Co. 4/10/87)
(5) 1988 July 20 Notice of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE

Edward J. Friedman

1987
Feb.
6

SUPERIOR PRODUCTS INC.

CIVIL LAW DOCKET 126

FOLIO 211

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 ~~10.00~~ 6.50
Plaintiff Sol. \$5.00 ~~pd 5.00~~
Defendant Sol. \$5.00 ~~pd 5.00~~
Sheriff _____
Sheriff _____
*3.50 pd on Clerk's 10.00

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1114201

Michael P. Darrow

100.00
- 23.50
76.50 open

L112288 \$ 23.50 PD BY ALAN J. HYATT FOR PARTIAL PAYMENT OF COSTS.
10-29-90

- (1) 1987 Feb. 6 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed. (Jury Trial)
(2) 1987 Feb. 11 Notice of Jury Trial mailed to Edward J. Friedman and Michael P. Darrow.
(3) 1987 Feb. 27 Answer filed. (Walter J. Fountain)
(4) 1987 Mar 4 A Particularized Complaint and Exhibits filed.
(5) 1987 Mar. 9 Proof of Service as filed by District Court of Maryland filed. (Walter J. Fountain)
(6) 1987 Sept. 2 Request for Subpoena Duces Tecum filed.
(7) 1987 Sept. 2 Subpoena Duces Tecum for one witness issued and delivered to Attorney Wheatley, III for service by Private Process.
(8) 1987 Sept. 22 Consent to Judgment and Stipulation filed.
(9) 1987 Sept. 22 Judgment Extended in favor of the Plaintiff superior Products, Inc. and against the Defendant Walter J. Fountain for the amount of \$8,832.00 and costs. (copies mailed to Messrs. Wheatley and Friedman)

INDEXED IN JUDGMENT INDEX in favor of the Plaintiff and against the Defendant Walter J. Fountain.

- (10) 1990 Oct. 29 Check in the amount of \$ 23.50 received from Alan Hyatt P.A. For Partial Payment of Court costs. (\$ 76.50 remains open)

Judith H. Mullen

1987
Feb.
6

DEAN T. SCOTT

CIVIL LAW DOCKET 126
FOLIO 212

Receipt No. L- 84387
Date Pd. 2/6/87
ADVANCE CLERK 70.00
By: Judith H. Mullen

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1114202

VS.

GREGORY WOJDA
AND
NANCY J. WOJDA

- (1) 1987 Feb. 6 Complaint (Nar) for Confession of Judgment, Affidavit and Original Note filed. Judgment entered in favor of the Plaintiff Dean T. Acott against the Defnedants Gregory Wojda and Nancy J. Wojda for the Sum of \$15,000.00 with Interest Attorney's Fees of Fifteen Percent (15%) of the Total Balance due and Cost of s Suit.

INDEXED IN JUDGMENT INDEX

- (2) 1987 Feb. 10 Summons issued and mailed to Attorney Judith H. Mullen for service by Certified Mail.
(3) 1987 FEB. 17 Petition to Withdraw Original Note filed.
(4) 1987 Feb. 24 Afforney's Affidavit of Service by Certified Mail, Exhibit filed. (Nancy J. Wojda, 2/17/87)
(5) 1987 Mar 3 Order of Court filed. (Petition Granted)
(6) 1987 Mar 16 Attorneys Affidavit of Service by Certified Mail with Exhibit filed. (Gregory Wojda no service)
(7) 1987 Mar 16 Line to Reissue Summons filed.
(8) 1987 Mar 26 Summons with copy of Complaint Reissued and mailed to Attorney Mullen for service by Private Process. (Gregory Wojda)
(9) 1987 Mar 26 Original Note with Return Receipt mailed to attorney Mullen)
(10) 1987 Apr. 27 Affidavit of Service filed. (Gregory Wojda) served 4/13/87, with Notice of Entry of Judgment by Confession.

Jerome J. Seideman
Donald A. Saiontz
SAIONTZ & KIRK

1987
Feb.
6

AUGUSTUS McGOWAN

VS.

KEVIN ERIC DIETZ

and

CITY-OF-ANNAPOLIS, MARYLAND
-as per order of court 3/27/87

1114203

Robert H. Bouse, Jr.

CIVIL LAW DOCKET 126

FOLIO 213

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$10.00
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Feb. 6 Plaintiff's Motion to Entertain Suit Against Defendant City of Annapolis, Maryland Under Section 5-306(c) of Courts & Judicial Proceedings Article and Request for Hearing; Memorandum in Support of Plaintiff's Motion to Entertain Suit Against Defendant City of Annapolis, Maryland Under Section 5-306(c) of Courts & Judicial Proceedings Article; Proposed Complaint and Election for Jury Trial, and Exhibits filed.
- (2) 1987 Feb. 20 Defendants' Response to Plaintiff's Motion to Entertain Suit filed.
- (3) 1987 Feb. 20 Memorandum in Support of Defendants' Response to Plaintiff's Motion to Entertain Suit filed.
- (4) 1987 Mar. 27 Order of Court filed. **ORDERED.** That the Plaintiff's Motion to Entertain This Suit Against Defendants City of Annapolis by **DENIED.**
- (5) 1987 Mar. 27 Case called for Hearing on Motion to Entertain Suit in Open Court before Judge Morris Turk. Counsel heard. Motion to entertain Suit denied by the Court as against the defendant, the City of Annapolis, Maryland, only. (Copies mailed to Messrs. Saiontz and Bouse on 4/3/87)
- (6) 1988 Feb. 8 Correspondance filed. RE: Receipt of Linda Connell's Letter concerning case numbers filed.

Martin L. Goozman

1987
Feb.
9

THE CITIZENS NATIONAL BANK

VS.

CROFTON ANSWERING SERVICE, INC.

1114204

CIVIL LAW DOCKET 126
FOLIO 214

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1987 Feb. 6 Original Papers and Certified Copy of Docket entries from District Court
Anne Arundel County filed.
(2) 1987 Feb. 11 Notice of Jury Trial mailed to Martin L. Goozman and John R. Gober.
3)

Alan H. Legum

1987
Feb.
9

LOUISE WEMPLE

CIVIL LAW DOCKET 126

FOLIO 215

Receipt No. L- 84388

Date Pd. 2/9/87

ADVANCE CLERK 70.00

By: Alan H. Legum

ADDITIONAL COSTS

Clerk

Plaintiff Sol. \$5.00 Pd

Defendant Sol.

Sheriff A.A.CO. 15.00 Pd

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

JURY

1114205

- (1) 1987 Feb. 9 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 11 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (John Barry Steckel) Non Est 2/17/87 Moved

Proper Person

1987
Feb.
9

WANDA COGHILL
AND
JOHN COGHILL

CIVIL LAW DOCKET 126
FOLIO 216

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

MARYLAND INSURANCE DIVISION

1114206

- (1) 1987 Feb. 9 Order for Appeal filed.
(2) 1987 Feb. 11 Exhibits filed.

- (3) 1987 Mar. 5 Correspondence filed. RE: Conv of letter sent to Deborah More
from Wanda Coghill; and Exhibit filed.

Leonard J. Sperling

1987
Feb.
9

MAXINE D. HILL
AND
DOMINIQUE HILL, minor by her
father and next friend
RAYMOND HILL
AND
RAYMOND HILL

VS.

WILLIE THOMAS STOVALL, II

1114207

Lawrence E. Ballantine

Rollins, Smalkin,
Richards & Mackie &
Lawrence E Ballantine

CIVIL LAW DOCKET 126

FOLIO 217

Receipt No. L- 84389
Date Pd. 2/9/87
ADVANCE CLERK 70.00
By: Leonard J. Sperling

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-94228
Date Pd. 7/1/88
By: Rollins, Smalkin,
Richards & Mackie

JURY

- (1) 1987 Feb. 9 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1987 Feb. 11 Summons issued and mailed to Attorney Leonard J. Sperling for Service by Certified Mail.
- (3) 1987 Mar 10 Affidavit of Service filed. (Willie Thomas Stovall, III 2/18/87)
- (4) 1987 Mar 19 Answer to Complaint filed. (Willie Thomas Stovall, II)
- (5) 1987 Mar 19 Interrogatories filed.
- (6) 1987 Mar 19 Request for Production of documents filed. (To Maxine D. Hill)
- (7) 1987 Mar 19 Request for Production of documents filed. (To Dominique Hill)
- (8) 1987 Dec. 10 Answers to Interrogatories filed. (Defendant)
- (9) 1988 Jan. 19 Answers to Interrogatories Filed.
- (10) 1988 Jan. 25 Notice to Take Deposition filed.
- (11) 1988 Jan. 25 Notice to Take Deposition filed.
- (12) 1988 Feb. 1 Answers to Interrogatories with Exhibits Filed.
- (13) 1988 Feb. 24 Answers to Interrogatories filed. (Dominique D. Hill)
- (14) 1988 Mar. 30 Request for Subpoena Duces Tecum filed.
- (15) 1988 Mar. 30 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (15.00pd.) Sheriff's Return) Officer Dennis J. Stackewag) served 4/4/88
- (16) 1988 Apr. 11 Request for Five Witness Subpoenae filed.
- (17) 1988 Apr. 11 Five Witness Subpoenae issued and mailed to Attorney Framm for service by Private Process.
- (18) 1988 July 1 Order of Satisfaction filed... SETTLED AND SATISFIED

Alan Chep	1987 Feb. 9	SEVERN SAVINGS ASSOCIATION OF ANNAPOLIS, INC.	CIVIL LAW DOCKET 126 FOLIO 218 Receipt No. L- 84390 Date Pd. 2/9/87 ADVANCE CLERK 70.00 By: Alan Chep
		VS.	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 5.00 Paid Defendant Sol. _____ Sheriff A.C.O. 30.00 Pd Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1114208		ROLAND WAYNE BEALL AND NANCY S. BEALL	

- (1) 1987 Feb. 9 Complaint, Exhibit, Plaintiff's Motion for Summary Judgment and Affidavit of Melvin E. Meekins, Jr. in Support of Plaintiff's Motion for Summary Judgment filed.
- (2) 1987 Feb. 11 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd. Sheriff's Return: (Roland Wayne Beall) Summioned 3/11/87 (Nancy S. Beall) Summioned 3/11/87
- (3) 1987 May 8 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

Richard Kupfer

1987
Feb.
9th

NORMAN H. DAVEY- Claimant

VS.

TATE CHRYSLER PLYMOUTH- Employer
and

UNIVERSAL UNDERWRITERS INSURANCE
COMPANY- Insurer

1114209

Stan M. Vagness

CIVIL LAW DOCKET 126

FOLIO 219

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk \$70.00+\$10.00
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-91836

Date Pd. 3/4/88
By: Universal Underwriters
Ins. Co.

- (1) 1987 Feb. 9 Original papers and Certified copy of docket entries from the Circuit Court for Baltimore City filed.
- (2) 1987 Feb. 17 Answer to Claimant's Petition for Appeal filed.
- (3) 1987 Feb. 24 Transcript of Testimony from the Workmen's Compensation Commission filed.
- (4) 1987 Mar 13 Interrogatories filed.
- (5) 1987 July 13 Answers to Interrogatories with exhibits filed. (Norman H. Davey)
- (6) 1988 Mar. 10 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Jerome Blum

1987
Feb.
9th

JAMES WILMER CLUTZ

AND

RICHARD GILSON CLUTZ

VS.

JAMES W. BROWN

1114210

John R. Greene
Richard E. Jaklitsch
L-85702 4/21/87 \$5.00 pd

*Police Radio Manager
et al 8/1/87
James W. Brown
and others
Med. Arts Pharmacy
8/1/87*

CIVIL LAW DOCKET 126
FOLIO 220

Receipt No. L-84391
Date Pd. 2-9-87
ADVANCE CLERK 70.00
By: Jerome Blum

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 nd
Defendant Sol. 5.00 pd +
Sheriff _____ \$5.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-88731
Date Pd. 9/23/87
By: Allstate Insurance Co.

- (1) 1987 Feb. 9 Complaint, Interrogatories, and Prayer for Jury Trial filed.
(2) 1987 Feb. 11 Summons issued and mailed to Attorney Blum for service by Private Process.
(3) 1987 Mar 2 Affidavit of Service filed. (James Brown 2/25/87)
(4) 1987 Mar 24 Defendant's Answer filed. (James W. Brown)
(5) 1987 Mar 24 Interrogatories Propounded to the Maryland Rules filed.
(6) 1987 Apr. 23 Motion to Protect, and Statement of Grounds and Authorities filed.
(7) 1987 May 5 Defendants Answers to Interrogatories filed.
(8) 1987 May 18 Answers to Interrogatories, Exhibits filed.
(9) 1987 June 3 Notice to take Deposition filed.
(10) 1987 June 3 Request for Pre-Trial Settlement Conference filed.
(11) 1987 June 3 Request for Trial Date filed.
(12) 1987 JULY 15 Notice to take Deposition filed.
(13) 1987 July 30 Request for Thirteen Subpoenas filed.
(14) 1987 July 30 Thirteen Subpoenas issued and mailed to Attorney Blum for service by private process.
(15) 1987 Aug. 7 Motion to Strike and Enter Appearance filed.
(16) 1987 Aug. 7 Request for Postponement filed.
(17) 1987 Aug. 27 Motion for Summary Judgment, Statement of Grounds and Authorities, Exhibits filed.
(18) 1987 Sept. 23 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Judy L. Feinbert

1987
Feb.
9th

KARINA LION

VS.

R. STUART SNYDER

AND

TRANSPORTATION SERVICES UNLIMITED

AND

DOES 1-20

1114211

CIVIL LAW DOCKET 126
FOLIO 221

Receipt No. L-84392
Date Pd. 2-9-87
ADVANCE CLERK 70.00
By: Judy F. Fernberg

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Feb. 9 Complaint of Enforce Foreign Judgment, Exemplified copy of Judgment from Municipal Court of California, County of San Diego, Affidavit in Compliance with Soldiers and Sailors Civil Relief Act of 1940, Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Plaintiff's Motion for Summary Judgment, and Affidavit of Judy L. Feinberg filed.
- (2) 1987 Feb. 11 Su-mons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (R. Sturant Synder) NON Est. 3/29/87
(Transportation Service Unlimited) Non Est. 3/29/87
- (3) 1987 May 4 Line filed. Re: Request for Reissue of Summons.
- (4) 1987 May 11 Summons reissued and mailed to J. L. Feinberg, Esq. for service by private process server.
- (5) 1987 July 15 Line filed. RE: Request to reissue two summons.
- (6) 1987 July 21 Two summons reissued and mailed to attorney Feinberg for service by Private Process.

DAVID ALBRIGHT, JR.
SEMMEs, BOWEN, SEMMEs

1987
Feb.
9

STATE OF MARYLAND FOR THE USE OF
A&P WATER AND SEWER SUPPLIES, INC.

CIVIL LAW DOCKET 126
FOLIO 222

Receipt No. L- 84393
Date Pd. 2/9/87
ADVANCE CLERK 70.00
By: Semmes, Bowen, Semmes

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund \$5.00

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

TRIANGLE GENERAL CONTRACTORS, INC.
AND
UNITED PACIFIC INSURANCE COMPANY

1114212

- (1) 1987 Feb. 9 Complaint, Motion for Summary Judgment, Exhibits, Affidavit in Support of Motion for Summary Judgment filed.
- (2) 1987 Feb. 13 Summons issued and mailed to Attorney David Albright for service by Private Process.
- (3) 1987 Mar 11 Affidavit filed. (E. Muhl by leaving/Ms. Howard on Behalf of United Pacific Ins)
- (4) 1987 Mar 11 Affidavit filed. (Jo Howard on Behalf of E. Muhl for United Pacific Ins Comp)
- (5) 1987 Mar. 16 Affidavit filed. (Triangle Gen. Cont./P. Henderson 3/3/87)
- (6) 1987 Mar. 16 Affidavit filed. (Triangle Gen. Cont./P. Henderson 3/3/87)
- (7) 1987 May 8 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

David F Albright, Jr.
Semmes, Bowen, Semmes

1987
Feb.
9

STATE OF MARYLAND FOR THE USE OF
CONCRETE PIPE & PRODUCTS
COMPANY INC.

VS.

TRIANGLE GENERAL CONTRACTORS, INC.
AND
UNITED PACIFIC INSURANCE COMPANY

1114213

CIVIL LAW DOCKET 126

FOLIO 223

Receipt No. L -84394
Date Pd. 2/10/87
ADVANCE CLERK 70.00
By: Semmes Bowen & Semmes

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Feb. 9 Complaint, Exhibit, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and First Request for Admissions filed.
- (2) 1987 Feb. 13 Summons issued and mailed to Attorney David Albright Jr. for service by Private Process.
- (3) 1987 Mar 11 Affidavit filed. (E. Muhl by leaving / Ms. Howard on Behalf of United Pacific)
- (4) 1987 May 8 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

Richard T. Brice JAMES R. AVNET <div style="border: 1px solid black; width: 50px; height: 20px; margin: 10px auto; text-align: center;">1114214</div> William C. Trevillian L-84812 \$20.00 SRC	1987 Feb. 9	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the STATE OF MARYLAND VS. A. DANNY BISOGNE AND SAMUEL J. AARON and REBECCA AARON AND ANNE ARUNDEL COUNTY	CIVIL LAW DOCKET 126 FOLIO 224 Receipt No. L- 84396 Date Pd. 2/10/87 ADVANCE CLERK 70.00 By: State of Md. ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. \$5.00 pd. Defendant Sol. 10.00 pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 25.00 Receipt No. 1115611 Date Pd. 3-27-91 By: JAMES R. AVNET
--	-------------------	--	---

- (1) 1987 Feb. 9 Condemnation Petition Interrogatories together with a Check in the amount of \$61,00.00 to be deposited in Special Checking Account, Interest Bearing.
- (2) 1987 Feb. 11 Summons issued and delivered to attorney Richard Brice for Service by Private Process.
- (3) 1987 Feb 26 Answer to Condemnation Petition and Interrogatories attached filed.
- (4) 1987 Mar. 4 Answer filed. (Anne Arundel County) and Exhibit filed.
- (5) 1987 Mar. 5 Answer to Condemnation Petition filed.
- (6) 1987 Mar. 6 Petition to Withdraw Funds, and Exhibit filed.
- (7) 1987 Mar. 9 Check #4690, made payable to A. Danny Bisogne, for the sum of \$61,205.62, mailed to William C. Trevillian, Esquire, 221 Fifth Avenue, SE, Glen Burnie, Maryland 21061, with return receipt requested.
- (8) 1987 Dec. 23 Order to Strike and Enter Appearance filed. Strike Richard T. Brice IV, Enter James R. Avnet as counsel for the Plaintiff.
- (9) 1988 July 22 Motion for Order to Compel Answers to Interrogatories filed.
- (10) 1988 Aug 22 Order of Court filed.... ORDERED that the Defendant A. Danny Bisogne, file with the clerk of the Court Answers to Interrogatories of the Plaintiff, State Highway Administration (Copies mailed to Attorney Avnet and Mr. Trevillian on 8/22/88)
- (11) 1991 Mar. 27 Line filed. RE: Mark case as "SETTLED AND OFF"

William F. Mulroney

1987
Feb.
9th

SHERYL MENENDEZ

AND

FRANK H. MENENDEZ, III

VS.

SAFEWAY STORES, INC.

1114215

Edward J. Lopata

CIVIL LAW DOCKET 126
FOLIO 225

Receipt No. L-84395
Date Pd. 2-10-87
ADVANCE CLERK 70.00
By: Ashcraft & Gerel

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-91348

Date Pd. 2/9/88
By: Jordan, Coyne, Savits
& Lopata

- (1) 1987 Feb. 9 Complaint and Demand for Jury Trial filed.
(2) 1987 Feb. 11 Summons issued and delivered to the Sheriff of Baltimore County to be served. (\$15.00 paid)
Sheriff's Return: (Safeway Stores, Inc. Serve On:
The Corporation Turst) Summoned 2/24/87

- (3) 1987 Mar. 23 Answer filed.
(4) 1987 Mar. 23 Interrogatories filed.

"AT ISSUE"

- (5) 1987 May 19 Notice to Take Deposition Duces Tecum filed.. with Exhibit A.
(Sheryl Menendez)
(6) 1987 May 19 Supplemental Interrogatories filed. (to Sheryl Menendez)
(7) 1987 June 23 Plaintiff's Answers to Defendant's Supplemental Interrogatories filed.
(8) 1987 June 23 Plaintiff's Answers to Defendant's Interrogatories filed.
(9) 1987 Aug. 6 Interrogatories filed. (To: Safeway Stores, Inc.)
(10) 1987 Oct. 8 Deposition of Sheryl Menendez filed.
(11) 1987 Dec 9 Motion for Continuance filed.
(12) 1987 Dec 21 Motion for Summary Judgment, Statement and Memorandum of Points and Authorities in Support of the Motion for Summary Judgment of the Defendant, Safeway Stores, Inc., and Exhibits filed.

(13) 1987 Dec 28 Motion for Extension of Time with Memorandum of Points and Authorities filed.

(12a) 1987 Dec 24 Opposition to Motion for Continuance with Points and Authorities filed.
(14) 1987 Dec 30 Motion for Sanctions for Non Compliance with Discovery with Points and Authorities filed.
(15) 1987 Dec 30 Motion to Compel with Memorandum of Points and Authorities filed.
(16) 1987 Dec 31 Answers to Interrogatories filed. (from: Safeway Stores, Inc.)
(17) 1987 Dec 31 Copy of Correspondence from Attorney Whelihan to Attorney Mulroney filed. RE: Execution of Interrogatories
(18) 1987 Dec 31 Request for Hearing on Motion for Summary Judgment filed.
(19) 1987 Dec 31 Line filed. RE: Request for Hearing on Motion for Summary Judgment
(20) 1987 DEC 31 Opposition to Plaintiffs' Motion for Extension of Time with Points and Authorities filed.

- (21) 1988 Jan. 5 Motion for Summary Judgment, Statement and Memorandum of Points and Authorities in Support of the Motion for Summary Judgment of the Defendant Safeway Stores Inc filed.
- (22) 1988 Feb. 8 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

<p>Open Costs \$72.00 pd, Registered of Wills Appeal \$14.00 \$58.00 72.00 pd</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">1114216</div> <p>Stephen J. Kleeman</p>	<p>1987 Feb. 9</p>	<p>GRACE MONIODIS</p> <p style="text-align: center;">VS.</p> <p>CHRISTA MONIDODIS CHOW</p>	<p>CIVIL LAW DOCKET 126 FOLIO 226</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk \$70.00pd 10pd. Plaintiff Sol. _____ Defendant Sol. 5.00pd10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Reg. Will 72.pd. Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <hr/> <p>TOTAL COSTS 90.00 Receipt No. L99892 Date Pd. 4-18-89 By: Margolis, Pritzker & Epstein</p>
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- (1) 1987 Feb. 9 Original Papers and Transcript of Proceeding from Orphans Court for Anne Arundel County filed.
- (2) 1987 Aug. 24 Notice of Deposition filed. (Lance I. Yateman)
- (3) 1987 Aug. 24 Request for Subpoena filed.
- (4) 1987 Aug. 24 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Lance I. Yateman) served 9/3/87
- (5) 1987 Oct. 13 Notice of Entry of Appearance and Request for Postponement filed.
1988
- (6) 1988 Jan. 28 Defendant's First Request for Production of Documents filed.
- (7) 1988 Jan. 28 Interrogatories filed.
- (8) 1989 Apr. 14 Order of satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Dana W. Williams	1987 Feb. 10	WILLIAM M. MITCHERLING	CIVIL LAW DOCKET 126 FOLIO 227 Receipt No. 1-84412 Date Pd. 2/10/87 ADVANCE CLERK 70.00 By: Dana W. Williams
1114217			ADDITIONAL COSTS Clerk 5.00 Plaintiff Sol. 5.00 pd Defendant Sol. Sheriff Sheriff Sheriff Interr. in aid of Enforc. \$15.00 L-86111 \$15.00 Exam. L-86112 Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-86308 \$15.00 paid TOTAL COSTS Receipt No. Date Pd. By:
		vs.	
		GLEN E. DAWSON AND CHESAPEAKE PENSION CONSULTANTS, INC. Defendant/Garnishee	

L-86308 Bregel, Kerr, & Heisler, 5/19/87 \$20.00 paid

- (1) 1987 Feb. 10 Complaint (Nar) for Confession of Judgment, Affidavit and Note filed. Judgment entered in favor of the Plaintiff William M. Mitcherling against the Defendants Glen E. Dawson and Chesapeake Pension Consultants, Inc. for the sum of \$64,515.95 with interest from date of Judgment, Attorney's fees of \$6,451.60 and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (2) 1987 Feb. 10 Order of Court filed.....ORDERED, that the said Motion is hereby GRANTED and the duplicate shall be accepted by the Court pursuant to the above Motion. (To file) Duplicates in Lieu of Originals)
- (1a) 1987 Feb. 10 Motion to File Duplicates in Lieu of Original filed.
- (3) 1987 Feb. 11 Summons issued and mailed to Dana O. Williams for service by Private Process.
- (4) 1987 Mar. 13 Affidavit of Service filed. (Glen A. Dawson and Chesapeake Pension Consultants Inc., 2/21/87)
- (5) 1987 May 8 Interrogatories in Aid of Enforcement filed.
- (6) 1987 May 8 Interrogatories in Aid of Enforcement filed.
- (7) 1987 May 15 Two copies of Interrogatories in Aid of Enforcement issued and delivered to the Sheriff to be served.
Sheriff's Return: (Chesapeake Pension Consultants, Inc.
Serve: Glen E. Dawson, Resident Agent) summoned 6/4/87
- (8) 1987 May 15 Two copies of Interrogatories in Aid of Enforcement issued and delivered to the Sheriff to be served.
Sheriff's Return: (Glen E. Dawson)
- (9) 1987 May 18 Request for Writ of Garnishment of Wages filed.
- (10) 1987 May 25 Writ of Garnishment of Wages issued and delivered to the Sheriff to be served.
Sheriff's Return: (Chesapeake Pension Consultants, Inc. Serve:
Glen E. Dawson, Resident Agent) Attached as Per
Schedule on 5/26/87.
- (11) 1987 July 9 Suggestion of Bankruptcy filed. (Chesapeake Pension Consultant, Inc.)
- (12) 1987 July 9 Suggestion of Bankruptcy filed. (Glen E. Dawson)

CHARLES W. AYRES

1987
Feb.
10

THE BANK OF GLEN BURNIE

CIVIL LAW DOCKET 126
FOLIO 228

Receipt No. L- 84413
Date Pd. 2/10/87
ADVANCE CLERK 70.00
By: Charles W. Ayres

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. \$5.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114218

VS.

SOUTHERN HOMES, INC.
AND
J. MICHAEL SHAW
AND
GLORIA LYNN GARDNER-SHAW
Jointly & Severally

- (1) 1987 Feb. 10 Complaint Plaintiff's Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment and Exhibit filed.
- (2) 1987 Feb. 13 Summons issued and mailed to attorney Charles W. Ayres for service by Private Process.
- (3) 1987 Feb. 26 Return of Private Process Server filed. (Southern Homes, Inc. Res/Agent James Michael Shaw 2/25/87)
- (4) 1987 Feb. 26 Return of Private Process Server filed. (J. Michael Shaw 2/25/87)
- (5) 1987 Apr. 2 Return of Private Process Server filed. (Gloria Shaw 3/19/87)
- (6) 1987 May 8 Affidavit of Non-Military Service filed.
- (7) 1987 May 19 Order of Court filed. ORDERED, that Summary Judgment in this case be extended for Five Thousand Seven Hundred Seventy nine Dollars and 31/100 cents (\$5,779.31) damages assessed by the Court and costs of suit and attorney's fees of \$835.48. Copies mailed to Mr. Ayres, Southern Homes, Inc., J. Michael Shaw and Gloria Lynn Gardner-Shaw.
- (8) 1987 May 19 Judgment extended in favor of the Plaintiff, The Bank of Glen Burnie against the Defendants, Southern Homes, Inc., J. Michael Shaw and Gloria Lynn Gardner Shaw, for the sum of \$5,779.31, Costs of Suit and Attorney's fees of \$835.48.

INDEXED IN JUDGMENT INDEX

Murray I. Resnick Resnick & Abraham H. L. Simon Walter A. Pennington Robert E. Sharkey JAMES R. SCHRAF LIPSHULTZ AND HONE CHARTERED <div style="border: 1px solid black; padding: 2px; width: fit-content;">1114219</div> Thomas J. Aversa *	1987 Feb. 10	MOUNTAIN MEDICAL LEASING COMPANY vs. HAROLD E. FINK -- per Dismissal AND * RICHARD A. FINK , Individually & T/A R & H OXYGEN SERVICE, A Partnership FIRST-AMERICAN-BANK-OF-MARYLAND -garnishee -dismissed per order of court 2/27/89	CIVIL LAW DOCKET 126 FOLIO 229 Receipt No. L- 84414 Date Pd. 2/10/87 ADVANCE CLERK 70.00 By: Resnick & Abraham ADDITIONAL COSTS Clerk 10.00 Pd Plaintiff Sol. \$5.00 Pd. Defendant Sol. 5.00 Sheriff A.A.CO. \$45.00 Pd Sheriff _____ Sheriff _____ Plead 25.00 Pd 2 Plead. 50.00 pd. Exam. 15.00 Exam. P Cross Claim _____ 3rd Party Claim _____ Postage 1.10 Pd. Supp. Proc. _____ Fi Fa _____ 1 Exec 25.00 pd Attachment _____ 2 Prop Garn. 50.00 pd 1 Wage Garn. 25.00 pd TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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\$206.10 L-97523

- (1) 1987 Feb. 10 Complaint, Motion for Summary Judgment, Affidavit and Exhibit filed.
- (2) 1987 Feb. 17 Summons issued and delivered to the Sheriff to be served. (\$45.00 Pd.)
 Sheriff's Return; (Harold E. Pink
 (Richard E. Fink, Individually and T/A
 R & H Oxygen Service) Summoned 3/2/87
- (3) 1987 Mar. 27 Motion to Dismiss Complaint with Memorandum of Points and Authorities filed.
- (4) 1987 Apr. 15 Correspondence filed. RE: STRiking Appearance of R. M. Schwartzman
- (5) 1987 Apr. 21 Motion to Withdraw Appearance filed.
- (6) 1987 Apr. 21 Consent filed.
- (7) 1987 May 6 Order of Court filed. ORDERED, that the appearance of Resnick & Abramham and Robert M. Schwartzman, Esq. be Withdrawn. (Copies to H. E. Fink, R. A. Fink, Messrs: R.M. Schwartzman, T.J. Aversa, Jr. and H. L. Simon, 5/12/87)
- (8) 1987 May 11 Atipulation filed. Re:Extension of time.
- (7a) 1987 May 5 Entry of Appearance filed.
- (9) 1987 May 26 Stipulation filed.
- (10) 1987 Oct. 15 Stipulation filed.
- (11) 1987 Dec. 4 Amended Complaint filed. (Mountain Medical Leasing Company)
- (12) 1987 Dec. 4 Notice of Withdrawal of Appearance filed. (Withdraw Robert E. Sharkey, Gordon, Feinblatt, Rothman, Hoffberger, & Hollander as counsel for Plaintiff)
- (13) 1987 Dec. 4 Pracipe filed. (Enter Appearance of James R. Schraft and Lip shultz and Hone Chartered as attorneys for Plaintiff)
- (14) 1987 Dec. 4 Request for Summons Filed.
- (15) 1987 Dec. 16 Summon reissued for one witness issued and delivered to Attorney Schraft for service by Private Process. (HAROLD E. FINK) served 1/15/88
- (16) 1987 Dec 17 Answer Of Richard A. Fink, Defendant, to Amended Complaint filed.
- (17) 1988 Mar. 24 Praecipe Filed.
- (18) 1988 Mar. 24 Second Amended Complaint Filed.
- (19) 1988 Mar. 24 Notice of Dismissal Filed.
"DISMISSED WITHOUT PREJUDICE AS TO HAROLD E. FINK ONLY"
- (20) 1988 Apr. 25 Consent judgment filed. Copies mailed to Attorneys Schraf and Aversa.
- (21) 1988 Apr. 25 Judgment extended in favor of Mountain Medical Leasing Co. (Plaintiff) and against Defendant Richard A. Fink for \$81,567.14 and cost of suit.
INDEXED IN JUDGMENT against Richard A. Fink Only
- (22) 1988 Dec. 15 Motion for Examination of Judgment Debtor before a Judge or an Examiner, Points and Authorities filed.
- (23) 1988 Dec. 15 Request for Production of Documents in Aid of Enforcement filed.
- (24) 1988 Dec. 15 Interrogatories in Aid of Enforcement filed.

- (25) 1988 Dec. 15 Request for Writ of Non Wage Attachment filed.
- (26) 1988 Dec. 15 Request for Writ of Non Wage Attachment filed.
- (27) 1988 Dec. 15 Request for Writ of Wage Garnishment filed.

Dec. 15, 1988 ORDER FOR WRIT OF EXECUTION FLD
 Dec. 28, 1988 WRIT ISSD,

recalled 1/23/89

- (28) 1988 Dec. 28 Writ of Non Wage Attachment issued in Duplicate and Delivered to Sheriff to be served.
- (29) 1988 Dec. 28 Writ of Non Wage Attachment issued in Duplicate and Delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Writ) attached 1/4/89
- (30) 1988 Dec. 28 Writ of Wage Garnishment issued in Duplicate and Delivered to Sheriff to be served.
 Sheriff's Return: (Writ) attached 1/4/89, Elinor Smith, Assistant Treasurer
- (31) 1989 Jan. 11 Correspondence filed. RE: Capital Savings Bank's Answer to Garnishment of Richard A. Fink.
- (32) 1989 Jan. 25 Correspondence from Attorney Schraf filed. RE: official request to recall enforcement proceedings on the judgment.
- (33) 1989 Feb. 3 Garnishee's Confession of Assets of Property Other Than Wages filed. (First American Bank of Maryland)
- (34) 1989 Feb. 3 Motion filed. (dismiss and release Garnishee)
- (35) 1989 Feb. 27 Order of Court filed. Motion to Dismiss and Release Garnishee GRANTED. (Copies mailed to Attorney Schraf, Richard A. Fink and First American Metro Corp. on 3/10/89)
- DISMISSED AS TO FIRST AMERICAN BANK OF MARYLAND, GARNISHEE ONLY**
- (36) 1989 Aug. 31 Praecipe filed.
- (37) 1990 Jan 8 Praecipe filed. RE: Enter Appearance
- (38) 1990 Jan 9 Motion to Compel Response to Request for Production of Documents in Aid of Execution and Answers to Interrogatories filed.
- (39) 1990 Jan 9 Motion to Assign Legal or Equitable Interest in a contract filed.
- (40) 1990 Jan 9 Motion for Sale of Legal Interest in a contract filed.
- (41) 1990 Feb. 9 Order of Court filed. ORDERED, that Defendant Richard A. Fink shall have until 3/9/90 to provide Plaintiff with full and complete Answers to Interrogatories and Requests for Production of Documents in Aid of Execution. Copies mailed to Messrs. Pennington and Aversa 2/9/90.
- (42) 1990 Feb. 13 Order of Court filed. ORDERED, that Appointment of Receiver GRANTED. Copies mailed to Messrs. Pennington and Aversa on 2/13/90.
- (43) 1990 Feb. 13 Order of Court filed. ORDERED, that Sale of Legal or Equitable Interest is GRANTED. Copies mailed to Messrs. Pennington and Aversa on 2/13/90.
- (44) 1990 Apr. 11 Request for Show Cause Order for Contempt filed.
- (45) 1990 Apr. 17 Praecipe filed. Re: withdraw appearance.
- (46) 1990 Apr. 24 Notice to Employ new counsel mailed to Mountain Medical Leasing Company.
- (47) 1990 Apr. 25 Show Cause Order filed. Copies mailed to Messrs. Scharf and Aversa 4/25/90.
- (48) 1990 Apr. 25 Show Cause Order with Petition issued and delivered to the Sheriff to be served.
 Sheriff's Returns: (Richard A. Fink) Served 5/1/90
- (49) 1990 May 1 Response to Interrogatories in Aid of Enforcement filed.
- (50) 1990 May 1 Response to Request for Production of Documents in Aid of Enforcement with Exhibits filed.
- (51) 1990 May 11 Response to Request for Show Cause Order for Contempt filed.
- (52) 1991 June 3 Motion for Sanctions filed.
- (53) 1991 June 3 Motion for Leave to Strike Appearance, points and authorities and attachments filed.
- (54) 1991 July 2 Order of Court filed. ORDERED, that Defendant is subpoenaed to personally appear in Court to show cause if any why he should not be held in contempt of court. (Copies mailed to ATTY Conte and Aversa 7/2/91)
- (55) 1991 July 24 Case called for Hearing on Show Cause in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Court found Defendant not Guilty as to Contempt. Copies mailed to Messrs. Conte and Aversa.

"PAID, SETTLED AND SATISFIED"

Michael P. Darrow
Daniel Mellin

1987
Feb.
10th

E. L. GARDNER
AND
MARGARET GARDNER

VS.

GEORG INTERNATIONAL, INC.

1114221

Roger A. Perkins

CIVIL LAW DOCKET 126
FOLIO 231

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00pd
Plaintiff Sol. 5.00pd
Defendant Sol. 5.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00
Receipt No. L-86391
Date Pd. 5/22/87
By: Hillman, Brown & Darrow

- (1) 1987 Feb. 10 Original papers and Certified copy of Docket Entries from the District Court for Anne Arundel County filed.
- (2) 1987 Feb. 17 Notice of Demand for Jury Trial mailed to Messrs. Darrow, Mellin, and Perkins.
- (3) 1987 Feb 27 Request for Immediate Hearing and Trial Date filed.
- (4) 1987 Feb 27 Motion for Summary Judgment filed.
- (5) 1987 Feb 27 Amended Complaint filed.
- (6) 1987 Mar 11 Motion to Dismiss filed.
- (7) 1987 Mar. 16 Correspondence filed. RE: Additional time to respond to Motion for Summary Judgment.
- (8) 1987 Mar. 18 Answer to Amended Complaint filed. (Georg International, Inc.)
- (9) 1987 Mar. 18 Response to Motion to Dismiss and Request for Hearing filed.
- (10) 1987 Mar. 18 Election for Jury Trial filed.
- (11) 1987 Mar. 18 Motion to Strike Motion for Summary Judgment, Points and Authorities, and Request for Hearing filed.
- (12) 1987 Apr. 1 Amendment by Interlineation to Complaint filed.
- (13) 1987 Apr. 3 Renewal of Motion for Summary Judgment and Affidavit of E. L. Gardner filed.
- (14) 1987 Apr. 3 Renewal of Request for Immediate Trial Date filed.
- (15) 1987 Apr. 22 Motion for Extension of Time to Response to Renewal of Motion for Summary Judgment filed.
- (16) 1987 May 21 Stipulation of Dismissal and Consent to Disbursement of Funds filed.

DISMISSED WITH PREJUDICE

Gerald P. Sellers

1987
Feb.
10th

ALLEN QUEEN, Sr., Individually
and
ALLEN QUEEN, Sr., and
DIANE QUEEN, as husband and wife
and
MICHELLE QUEEN, a minor by and
through her father and next friend
ALLEN QUEEN, SR.
and
ALLEN QUEEN, JR., a minor by and
through her father and next friend
ALLEN QUEEN, SR.

vs.

CHAD M. JOHNSON

AND

FRESH MAID PRODUCTS, INC.

1114222

CIVIL LAW DOCKET 126
FOLIO 232

Receipt No. L-34416
Date Pd. 2-10-87
ADVANCE CLERK 70.00
By: Gerald P. Sellers

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Feb. 10 Complaint, Prayer for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Feb. 17 Summons issued and mailed to the Sheriff of Prince George's
County for service. (\$30.00 paid)
Sheriff's Return: (Chad M. Johnson) Non est 4/8/87 moved left no forwarding
(Fresh Maid Products, Inc. Serve On: address
Elwood S. Sobansky, Resident Agent) Summoned 2/20/87

Proper Person	1987 Feb. 10	CONSOLIDATED WITH LAW 1111658	CIVIL LAW DOCKET 126 FOLIO 233
		HENRY S.SABATIER,	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
		VS.	ADDITIONAL COSTS
		GOVERNMENT EMPLOYEES INSURANCE CO.	Clerk \$70.00 pd. 10.5 Plaintiff Sol. _____ Defendant Sol. \$5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ transmittal \$40.00 pd.
1114223			TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

- (1) 1987 Feb. 10 Original papers and Certified copy of Docket Entries and Motion to Consolidated with Law 1111658 from District Court Anne Arundel County filed.
- (2) 1987 Feb. 13 Notice of Consolidation mailed to Henry S. Sabatier and Daniel L. Sher.
- (3) 1987 Mar. 17 Original Papers together with a certified copy of Docket Entries Transferred to the Circuit Court of Baltimore City, Case #86-012043/CI45199

TRANSFERRED TO THE CIRCUIT COURT OF BALTIMORE CITY

Steven R. Migdal

1987
Feb.
10th

JOHN B. LAUER, JR.

AND

DIANNE S. LAUER

VS.

GEORGE M. PALMER

AND

JUDY GRIERSON PALMER

1114224

DISMISSED

CIVIL LAW DOCKET 126

FOLIO 234

Receipt No. L-84417
Date Pd. 2/10/87
ADVANCE CLERK 70.00
By: Edward J. Albert

ADDITIONAL COSTS

Clerk 5.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund \$5.00 L-84723

TOTAL COSTS \$ 5.00

Receipt No. L-84723

Date Pd. 3/3/87

By: Manis, Wilkinson, Snider
& Goldsborough

- (1) 1987 Feb. 10 Complaint for Confession of Judgment, Affidavit in Support for Confessed Judgment and Notice filed. Judgment entered in favor of the Plaintiff, John B. Lauer, Jr. and Dianne S. Lauer, against the Defendant George M. Palmer and Judy Grierson Palmer, for the sum of \$15,000.00 plus interest of \$300.00 for January and February and continuing interest and costs of suit. INDEXED IN JUDICIAL INDEX VACATED PER ORDER OF COURT 3/4/87
- (2) 1987 Feb. 10 Notice of Entry of Judgment by Confession issued and delivered to Attorney Albert for service by Private Process.
- (3) 1987 Mar. 4 Motion to Vacate Confessed Judgment filed.
- (4) 1987 Mar. 4 Order of Court filed. ORDERED, that said Motion be and the same is hereby GRANTED. (Copies delivered to Attorney Migdal to be delivered to Mr. Palmer 3/4/87)
- (5) 1987 Mar. 6 Line of Dismissal filed.

DISMISSED

Douglas B. Cording
Charles M. Carlson

1987
Feb.
10

JOHN DOUGLAS WARD

CIVIL LAW DOCKET 126
FOLIO 235

Receipt No. L- 84435
Date Pd. 2/11/87
ADVANCE CLERK 70.00
By: Charles M. Carlson

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. \$5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Pi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114225

VS.

DELMAR LEON MATTHEWS

- (1) 1987 Feb. 10 Complaint (Motor Tort) filed.
- (2) 1987 Feb. 10 Motion for Permission to bring an action for Personal Injury in Excess of \$100.00 against Maryland Automobile Insurance Fund.
- (3) 1987 Feb. 13 Summons issued and mailed to Attorney Douglas B. Cording for service by Private Process.
- (4) 1987 Mar. 13 Order of the Court filed. Motion for Permission to Bring an Action for Personal Injury in Excess of \$100.00 against Maryland Automobile Insurance Fund GRANTED. (Copies mailed to Attorneys Carlson and Cording, to MAIF, and to Delmar Matthews on 3/23/87)
- (5) 1987 Apr. 16 Request to reissue summons filed.
- (6) 1987 Apr. 20 Summons reissue and mailed to Attorney Cording for service by private process.
- (7) 1987 July 2 Correspondence filed. RE: Request to reissue summons.
- (8) 1987 July 10 Summons and mailed to Attorney Cording for service by private process.
- (9) 1987 Aug 13 Return of Private Process Server filed. (Delmar LEon Matthews 8/4/87)
- (10) 1987 Sept. 28 Verified Petition, Exhibits, and Declaration Against the Fund filed. (show cause)
- (11) 1987 Oct. 23 Affidavit of Mailing of True test copy of Rule to Show Cause, Verified Petition with Exhibits, and Declaration against the Fund by registered mail filed.

Roger A. Perkins

1987
Feb.
10th

EDMOND JOHNSON

CIVIL LAW DOCKET 126

FOLIO 236

Receipt No. L-84436
Date Pd. 2-11-87
ADVANCE CLERK 70.00
By: Roger A. Perkins

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Addl. Atty. Fees \$5.pd.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

REFUND \$10. _____

TOTAL COSTS \$25.00
Receipt No. 197678
Date Pd. 12-27-88
By: CARMODY, CHILDS &
FLOODS

vs.

MAYOR AND ALDERMEN OF THE OF THE
CITY OF ANNAPOLIS

AND

* BILLIE RAY BOUTWELL

AND

** VICTORIA ANNE GRANGER

1114226

Rignal W. Baldwin, Jr

T. Joseph Touhey*

Janet Hartge**

William F. Flood, III**

SATISFIED

L-86183, \$5.00 Carmody Childs, & Flood

- (1) 1987 Feb. 10 Complaint for Damages, Request for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1987 Feb. 17 Summons issued and delivered to Attorney Perkins for service by Private Process.
- (3) 1987 Mar 10 Affidavit of Service filed. (Robert A. Perkins 2/27/87)
- (4) 1987 Mar 16 Order to Enter Appearance filed. (Rignal W. Baldwin, Jr and Miller)
- (5) 1987 Mar 16 Answer of Mayor and Alderman of the City of Annapolis, and Motion to Dismiss filed.
- (6) 1987 Mar 16 Interrogatories filed.
- (7) 1987 Mar. 26 Request to reissue summons filed.
- (8) 1987 Apr. 9 Summons reissued and delivered to the Sheriff to be served. (15.00) Sheriff's Return: (Victoria Anne Granger) summoned 4/13/87
- (9) 1987 Apr. 23 Answer to Complaint filed. (Billie Ray Boutwell)
- (10) 1987 Apr. 23 Interrogatories filed.
- (11) 1987 Apr. 23 Prayer for Jury Trial filed.
- (12) 1987 Apr. 23 Notice to take Deposition filed.
- (13) 1987 Apr. 23 Notice to take Deposition filed.
- (14) 1987 Apr. 23 Request for Summons filed.
- (15) 1987 Apr. 23 Summons issued and mailed to the Sheriff of A.A. to be served. Sheriff's Return: (Victoria Anne Granger)
- (16) 1987 May 4 Answer to Complaint filed.
- (17) 1987 May 11 Answer to Complaint for Damages filed. (Victoria A. Granger)
- (18) 1987 May 12 Interrogatories filed.
- (19) 1987 May 18 Notice of Deposition filed.
- (20) 1987 May 18 Cross-Claim filed.
- (21) 1987 May 22 Answer to Cross Complaint filed.
- (22) 1987 May 22 Prayer for Jury Trial filed.
- (23) 1987 May 22 Interrogatories filed.
- (24) 1987 June 22 Answers to Interrogatories filed. (to: Billie Ray Boutwell and Mayor and Alderman of the City of Annapolis)
- (25) 1987 June 22 Answers to Interrogatories filed. (to: Edmond Johnson)
- (26) 1987 Oct. 14 Motions for Sanctions with exhibits filed.
- (27) 1987 Oct. 22 Response to MOTION for Sanctions filed.
- (28) 1987 NOV. 10 Motion to Stay Proceedings with POINTS and Authorities filed.

- (29) 1987 Nov. 30 Answer to Motion to Stay Proceedings with Points and Authorities filed.
(30) 1987 Dec. 1 Order of Court filed. ORDERED, that these proceedings are stayed. Copies mailed to Messrs. Perkins, Hartge, and Touhey 12-10-87.

STAYED

- (31) 1988 Jan. 25 Line filed. Re: Appearance of Counsel, William F. Flood, III for the Defendant Victoria Anne Granger (Darling).
(32) 1988 Apr. 26 Line filed re: Change of address of Roger A. Perkins, Attorney for Plaintiff.
(33) 1988 Dec. 22 Order of Satisfaction/Stipulation of Dismissal filed.

"AGREED, PAID, SETTLED AND SATISFIED" AND "DISMISSED WITH PREJUDICE"

- (34) 1989 Jan. 23 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED"

LEONARD E. MOODISPAW
Blumenthal Wayson
Downs, & Offutt

1987
Feb.
10

JANIS BALLARD
AND
BROCK ADDISON BALLARD, MINOR
AND
LOGAN RENEE BALLARD, MINOR

CIVIL LAW DOCKET 126
FOLIO 237

Receipt No. L- 84437
Date Pd. 2/10/87
ADVANCE CLERK 70.00
By Leonard E. Moodispaw

ADDITIONAL COSTS

Clerk \$5.00 Pd.
Plaintiff Sol. \$5.00 Pd
Defendant Sol. 5.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00

Receipt No. L-89353

Date Pd. 10/30/87

By: Carmody, Childs & Flood

1114227

James K. Carmody*

David A. Plymyer**

VS.

*PHILLIP DALE COLEMAN ^{def/cross-def} 8/24/87

AND Third Party Plaintiff
ATLANTIC & PACIFIC TELCOM, INC.

**AND Third Party Plaintiff
ANNAE ARUNDEL COUNTY-Defendant/
Third Party Plaintiff 4/20/87

-def/cross-def. 8/24/87

*Defendants/Cross Claimants 3/10/87

Defendants/Cross Defendants 3/19/87

**Defendants/Cross Defendants 3/10/87

**Defendants/Cross Claimants 3/19/87

STATE-OF-MARYLAND--Defendant--
Third-Party-Defendant-4/20/87

Third-party Complaint Dismissed 7/6/87

STATE OF MARYLAND-

Third Party Defendant-7/15/87

-def/cross-plaintiff 8/24/87

*L-84855

SATISFIED

- (1) 1987 Feb. 10 Complaint (Motor Tort) Request for Jury Trial filed.
- (2) 1987 Feb. 13 Summons issued and delivered to the Leonard E. Moodispaw for service by Private Process.
- (3) 1987 Mar. 10 Answer filed. (Phillip Coleman and Atlantic & Pacific Telcom, Inc)
- (4) 1987 Mar. Cross-Claim filed. (Phillip Coleman)
- (5) 1987 Mar. 19 Answer filed. (Anne Arundel County)
- (6) 1987 Mar. 19 Answer to Cross-Claim filed. (Anne Arundel County)
- (7) 1987 Mar. 19 Cross-Claim filed. (Anne Arundel County)
- (8) 1987 Apr. 3 - Interrogatories to Atlantic Pacific Telecom, Inc. filed.
- (9) 1987 Apr. 3 - Interrogatories to Phillip Dale Coleman filed.
- (10) 1987 Apr. 3 - Interrogatories to Anne Arundel County filed.
- (11) 1987 Apr. 20 Third Party Complaint and Demand for Jury Trial filed.
- (12) 1987 Apr. 23 Summons for third Party complaint issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (State of Maryland Serve On: The Honorable summoned
J. Joseph Curran, Jr. Attorney Genral) 4/28/87
- (13) 1987 Apr. 23 Summons for third party complaint issued and delivered to the Sheriff to be served.
Sheriff's Return: (State of Maryland Serve On: The Honorable
Winfield M. Kelly, Jr. Secretary of State)
- (14) 1987 Apr. 22 Interrogatories filed.
- (15) 1987 Apr. 22 Interrogatories filed.
- (16) 1987 Apr. 22 Interrogatories filed.
- (17) 1987 Apr. 22 Interrogatories filed.
- (18) 1987 Apr. 24 Notice for Deposition filed.
- (19) 1987 Apr. 24 Notice for Deposition filed.
- (20) 1987 Apr. 24 Notice for Deposition filed.
- (21) 1987 Apr. 24 Notice for Deposition filed.
- (22) 1987 Apr. 24 Notice for Deposition filed.
- (23) 1987 Apr. 23 Notice for Deposition filed.
- (24) 1987 Apr. 24 Notice for Deposition filed.
- (25) 1987 Apr. 24 Request for Deposition Summons filed.
- (26) 1987 Apr. 24 Summoned for one deposition issued and delivered to Attorney Moodispaw for service by Private Process.
- (27) 1987 May 21 Notice for Deposition filed.
- (28) 1987 May 21 Notice for Deposition filed.
- (29) 1987 May 21 Notice for Deposition filed.
- (30) 1987 May 21 Notice for Deposition filed.
- (31) 1987 May 21 Notice for Deposition filed.
- (32) 1987 May 21 Notice for Deposition filed.

- (33) 1987 June 15 Answers to Interrogatories filed. (to: Janis Ballard, et al)
- (34) 1987 June 29 Answers to Interrogatories with Exhibits filed. (from: Janis Ballard, to: Philip Dale Coleman)
- (35) 1987 June 29 Answers to Interrogatories with Exhibits filed. (from: Janis Ballard to Atlantic and Pacific Telcom, Inc.)
- (36) 1987 June 29 Answers to Interrogatories with Exhibits filed. (from: Logan Renee Ballard to Philip Dale Coleman)
- (37) 1987 June 29 Answers to Interrogatories with Exhibits filed. (from: Brock Addison Ballard to Philip Dale Coleman)
- (38) 1987 July 6 Notice of Dismissal filed.

DISMISSED AS TO THIRD PARTY COMPLAINT ONLY

- (39) 1987 July 2. Notice to Take Deposition filed. (Keith A. Hannabass)
- (40) 1987 July 2. Notice to Take Deposition filed. (Philip Dale Coleman)
- (41) 1987 July 15 Third Pary Complaint with exhibits filed.
- (42) 1987 July 15 INTERrogatories filed.
- (43) 1987 July 21 Summons issued (Third Party Complaint) and delivered to the Sheriff to be served. (\$15.00)
Sheriff's Return: (State of Maryland
Serve: Winfield M. Kelly, Jr.)'
- (44) 1987 July 21 Summons issued (Third Party Complaint) and mailed to the Sheriff of Baltimore City to be served. (\$15.00)
Sheriff's Return (State of Maryland
Serve: J. Hoseph Curran, Jr.) Served 7/27/87
- (40a) 1987 July 8 Notice for Deposition filed. (Keith Lemmons)
- (45) 1987 July 21 Amended Complaint, Request for Jury Trial filed.
- (46) 1987 July 23 Request for Five Subpoena Duces Tecum filed.
- (47) 1987 July 23 Request for Six Subpoenae filed.
- (48) 1987 July 23 Request for Three Subpoenae filed.
- (49) 1987 July 23 Request for Four Subpoenae filed.
- (50) 1987 July 24 Motion for Sanctions Upon Failure to Provide Discovery, Certificate Pursuant to Maryland Rule 20431 with Exhibits and MOTion for Hearing filed. WITHDRAWN 8/19/87
- (51) 1987 July 27 Answer to Amended Complaint filed. (Anne Arundel County, Maryland)
- (52) 1987 July 27 Cross-Claim filed.
- (53) 1987 July 29 Supplemental Answers to INTERrogatories with Exhibits filed.
- (54) 1987 Aug. 3 Subpoena Duces Tecum for Five Witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Steven Young, ID#0525) Summoned 8/7/87
(Officer Mark Frazier, ID#748) Summoned 8/7/87
(Tfc. Mark Hurley, ID#1714) SUMmoned 8/4/87
(Cpl. Vernon Campbell, ID#0468) Summoned 8/4/87
(Firefighter Robert Coltrane Summoned 8/4/87
Custodian of Records, A.A. Co. Fire Dept)
- (55) 1987 Aug. 3 Subpoena for Six Witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (Elwood H. Bowman, Jr.) served 8/18/87
(Bernard W. Koontz) Summoned 8/6/87
(Walter A. Pratt) Summoned 8/5/87
(Gregory Scott Harmon) Summoned 8/8/87
(Michael A. McConnell) Summoned 8/4/87
(Elmer R. Cromwell) non est 8/13/87 moved
- (56) 1987 Aug. 3 Subpoenas for Three Witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (Lt. Gail E. Wilson
A.A. Co. Fire Dept.) Summoned 8/5/87
(FF3 Louis MOREland
A.A. Co. Fire Dept.) Summoned 8/5/87
(FF3 Lawrence Archer
A.A. Co. Fire Dept.) Summoned 8/4/87
- (57) 1987 Aug. 3 Subpoenas for Four Witnesses issued and delivered to the Sheriff to be served.
Sheriff's RETURN: (Officer Mark Frazier, ID#748) SUMmoned 8/7/87
(Sgt. Larry Donaldson, ID#0068) Summoned 8/7/87
(Officer Steven Young, ID#0525) Summoned 8/7/87
(Officer Dennis Maltby, ID#349) Summoned 8/7/87
- (53a) 1987 July 29 Request for Discovery of Documents and Property filed.
- (53b) 1987 July 29 Request for Discovery of Documents and Property filed.
- (53c) 1987 July 29 Interrogatories filed. (to: Atlantice and Pacific Telecom, Inc.)
- (53d) 1987 July 29 Interrogatories filed. (to: Janis Ballard)
- (53e) 1987 July 30 Response to Motion for Sanctions filed. by Anne Arundel County, Maryland filed.

1114227	<p>JANIS BALLARD, et al</p> <p>vs.</p> <p>PHILLIP DALE COLEMAN, et al</p>	<p>LAW DOCKET 126</p> <p>FOLIO 237(a)</p>
---------	---	---

- (58) 1987 Aug 6 Answers to Interrogatories with Exhibits filed.
- (59) 1987 Aug 6 Request for Admission of Facts and Genuiness of Documents filed.
- (60) 1987 Aug 7 NOtice of Deposition filed.
- (61) 1987 Aug 7 Request for Subpoena Duces Tecum filed.
- (62) 1987 Aug 7 Subpoena Duces TECum for One Witness issued and mailed to Attorney Benzil for service by Private Process.
- (63) 1987 Aug 7 Request for Subpoean Duces Tecum filed.
- (64) 1987 Aug 7 First Supplemental Request for Admission of Facts and GENUiness of Documents filed.
- (65) 1987 Aug 10 Answer to Request for Discovery of Documents and Property filed.
- (66) 1987 Aug 10 Interrogatories filed. (to: State of Maryland-Third Party Defendant and Cross-Defendant)
- (67) 1987 Aug 12 SEcond Supplemental Request for Admission of Facts and Genuiness of Documents filed.
- (68) 1987 Aug 14 Defendants' Colemand and Atlantic and Pacific Telecom, Inc., Response to Anne Arundel County's Request for Admission of Facts and Geuiness of Documents filed.
- ***
- (69) 1987 Aug 19 Subpoena Duces Tecum for One Witness issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Richard W. Sappington, Reginal Manager, South Water Region) served 8/20/87 8/19/87
- (68a) 1987 Aug. 18 Request for Subpoena Duces Tecum to be issued filed. Bruce Peterson served
- (68b) 1987 Aug. 18 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00)
- (68c) 1987 Aug. 18 RESponse of Coleman and Atlantic & Pacific TELcom to Anne Arundel County's First Supplemental Request for Admission of Facts and Genuiness of Documents filed.
- (70) 1987 Aug. 19 Correspondence filed. RE: Withdrawal of Motion for SANctions filed 7/30/87
- MOTION FOR SANCTIONS filed JULY 24, 1987 WITHDRAWN AS PER ATTORNEYS REQUEST
- (71) 1987 Aug. 24 Five Requests for Subpoena filed.
- (72) 1987 Aug. 24 Five Subpoenas issued and mailed to attorney Moodispaw for service by Private Process. (Gregory Harman; Michael McConnell; Walter Pratt; Bernard Koontz; Elwood Bowman)
- (73) 1987 Aug. 24 Request for Subpoena Duces Tecum filed.
- (74) 1987 Aug. 24 Subpoena Duces Tecum issued and mailed to Attorney Plymyer for service by Private Process. (John Hayes)
- (75) 1987 Aug. 24 Answer of State Road's Commission to Amended Complaint filed.
- (76) 1987 Aug. 24 Answer of the State Roads Commission to Cross-Claim filed.
- (77) 1987 Aug. 24 Answer of State Roads Commission, Third Party Defendant filed.
- (78) 1987 Aug. 24 State Road's Commission's Cross-Claim Against Phillip Dale Coleman filed.
- (79) 1987 Aug. 24 State Roads Commission's Cross-Claim Against Anne Arundel County, Maryland filed.
- *****
- (80) 1987 Aug. 27 Request for Subpoena filed.
- (81) 1987 Aug. 27 Subpcena issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Officer John Gunter, ID No. 0726)
- (82) 1987 Aug. 27 Supplemental Answers to Interrogatories filed. (Anne Arundel County, Maryland)
- *****
- (79a) 1987 Aug. 25 Answers to Interrogatories filed. (Janis Ballard)
- (79b) 1987 Aug. 25 Answer to Cross-Claim filed. (Anne Arundel County, Maryland)
- (79c) 1987 Aug. 26 Request for Subpoena filed.
- (79d) 1987 Aug. 26 Subpoena issued and mailed to Attorney Plymyer for service by Private Process. (Harry Beck)
- (83) 1987 Aug. 28 Two (2) request for Subpoena Duces tecum Summons to be issued filed.
- (84) 1987 Aug. 28 Subpoenas Duces Tecum issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Officer James Webster)
- (85) 1987 Aug. 28 Subpoena Duces Tecum issued and delivered to D.A. plymer, Deputy County Solicitor for Service by Private Process server.
- (86) 1987 SEpt. 1 Request for Subpoena to be issued filed.
- (87) 1987 SEpt. 1 Subpoena Duces Tecum issued and delivered to D. A. Plymyer, Deput County Solicitor for service by private process server.
- (88) 1987 SEpt. 2 Affidavit of Personal Service, Exhibit filed. (John Hayes, Ins.Adjuster 8/25/87)
- (89) 1987 SEpt. 3 Coleman's Answer to State Roads Commission;s Cross-Claim filed.
- (90) 1987 SEpt. 3 Supplemental Answers to Interrogatories filed.
- (91) 1987 SEpt. 3 Five Requests for Subpoena Duces Tecum filed.
- (92) 1987 SEpt. 3 Subpoena Duces Tecum for Five Witnesses issued and delivered to attorney Plymyer for service by Private Process. (John C. Harbold, Thomas Brunner, Paul Whittenberger, Kevin Lemmons and John Sneeringer)

- (93) 1987 Sept. 8 Supplemental Answers to Interrogatories filed.
- (94) 1987 Sept. 8 Request for Subpoena Duces Tecum filed.
- (95) 1987 Sept. 8 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Plymyer for service by Private Process. (A. Scott Parrish)
- (96) 1987 Sept. 9 Defendant's (SHA) Answer to First Supplemental Request for Admission of Fact and Genuineness of Documents filed.
- (97) 1987 Sept. 9 Request for Subpoena Duces Tecum ifled.
- (98) 1987 Sept. 9 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Moodispaw for service by Private Process. (Mr. Bruce Peterson)
- (99) 1987 Sept. 10 Motion for Pre-Trial Conference/Motion in Limine filed.
- (100) 1987 Sept. 14 Dismissal of Cross Claims filed. (as to State of Md/State Roads Commission)
- (101) 1987 Sept. 14 Dismissal of Cross Claim filed. (as to Anne Arundel County)
- (102) 1987 Sept. 14 Deposition of Phillip Dale Coleman and Exhibits filed.
- (103) 1987 Sept. 15 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge H. Chester Goudy, Jr. Plaintiff moved to sequester all witnesses. Motion granted. Testimony taken. Defendant renewed pre-trial motion in limine. Court reserved ruling. Case cont'd to 9/16/87 at 9:30 a.m.
- (104) 1987 Sept. 16 Jury checked, all present. Testimony resumed. At the end of the plaintiff's case, the plaintiff's case, the defendant moved for a judgment. Motion denied. Case cont'd to 9/17/87 at 9:30 a.m.
- (105) 1987 Sept. 17 Jury checked, all present. Testimony resumed. At the end of the entire case, the defendant renewed the motion for judgment. Motion denied. Jury began deliberations. Case cont'd to 9/19/87 at 9:30 a.m.
- (106) 1987 Sept. 18 Jury checked, all present. Jury resumed deliberations. Finding of the Jury for the Plaintiffs. Judgment entered for the Plaintiffs Janis Ballard and Brock Addison Ballard Minor and Logan Renee Ballard, Minor against the Defendants Phillip Dale Coleman and Atlantic & Pacific Telecom, Inc. (SEE ISSUE SHEET) interest from date and costs of suit. Copies mailed to Ms. Benzil, Messrs. Carmody and Plymyer. 10/1/87
- (107) 1987 Sept. 23 Affidavit of Personal Service filed. (John C. Harbold 9/5/87)
- (108) 1987 Sept. 23 Affidavit of Personal Service filed. (Paul Whittenberger 9/4/87)
- (109) 1987 Sept. 23 Affidavit of Personal Service filed. (Thomas C. Watts 8/31/87)
- (110) 1987 Sept. 23 Affidavit of Personal Service filed. (Harry J. Beck 8/31/87)
- (111) 1987 Sept. 23 Affidavit of Personal Service filed. (Elmer R. Cromwell 9/2/87)
- (112) 1987 Sept. 23 Affidavit of Personal Service filed. (Thomas A. Brunner 9/8/87)
- (113) 1987 Sept. 23 Affidavit of Personal Service filed. (John Sneeringer - no date listed)
- (114) 1987 Sept. 25 Judgment extended in favor of the Defendant, Anne Arundel County, against the Plaintiffs, Janis Ballard, Brock Addison Ballard, minor and Logan Renee Ballard, minor, for Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX -against Plaintiffs for Costs in favor of Anne Arundel County Only

- (115) 1987 Sept. 25 Judgment extended in favor of the Plaintiff, Janis Ballard, -as Personal Representative of the Estate of Joseph Ballard, against the Defendants, Phillip Dale Coleman and Atlantic & Pacific Telecom, for the sum of \$1,954.00, with Interest from date and Costs of Suit.

INDEXED IN JUDGMENT INDEX **SATISFIED**

- (116) 1987 Sept. 25 Judgment extended in favor of the Plaintiff, Janis Ballard, Individually, against the Defendants, Phillip Dale Coleman and Atlantic & Pacific Telecom, for the sum of \$400,000.00, with Interest from date and Costs of Suit.

INDEXED IN JUDGMENT INDEX **SATISFIED**

- (117) 1987 Sept. 25 Judgment extended in favor of the Plaintiffs, Brock Addison Ballard and Logan Renee Ballard, minors, against the Defendants, Phillip Dale Coleman and Atlantic & Pacific Telecom, for the sum of \$180,000.00, with Interest from date and Costs of Suit.

INDEXED IN JUDGMENT INDEX **SATISFIED**

- (118) 1987 Oct. 7 Affidavit of Personal Service filed. (A. Scott Parrish 9/14/87)
- (119) 1987 Oct. 14 Order of satisfaction filed...**SETTLED AND SATISFIED AS TO PHILLIP DALE COLEMAN AND ATLANTIC AND PACIFIC TELCOM, INC. ONLY**

- (120) 1987 Oct. 23 Line to Withdraw Exhibits filed.
- (121) 1987 Oct. 30 Order of Satisfaction filed...**PAID, SETTLED AND SATISFIED**
- (122) 1987 Oct. 30 Plaintiff's Exhibits delivered to Attorney Moodispaw.

L.Dle Burgmeier

Burgmeier & Downer

1987
Feb.
13

C. MICHAEL ENGLISH

VS.

THOMAS R. COOPER

1114228

CIVIL LAW DOCKET 126
FOLIO 238

Receipt No. L- 84438
Date Pd. 2/11/87
ADVANCE CLERK 70.00
By: Burgmeier Downer

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

JURY

- (1) 1987 Feb. 10 Complaint (Contract) Request for Jury Trial , Exhibit and Motion to Consolidate with Law 1111288.
(2) 1987 Feb. 17 Summons issued and mailed to Attorney L. Dale Burgmeier for Service by Private Process.
(3) 1987 Mar. 4 Return of Private Process Server filed. (Thomas R. Cooper, 3/4/87)

Joseph Charles Jacobs

1987
Feb.
11

PORT EAST REALTY, INC.

VS.

** FREDERICK L. WILLARD-Defendant
Third Party Plaintiff
Alan A. Brand-Third Party
Defendant
Cherokee, Ltd.-Third Party
Defendant

1114229

Lisa A. Kershner

~~Levin, Schimel, Richman~~

~~Edman, P.A.~~

~~William Ohlhausen**~~

~~Yvonne M. Kiesel**~~

~~Bernard A. Cook**~~

CIVIL LAW DOCKET 126

FOLIO 239

Receipt No. L- 84439

Date Pd. 2/11/87

ADVANCE CLERK 70.00

By Joseph Charles Jacobs

ADDITIONAL COSTS

Clerk 10.00

Plaintiff Sol. \$5.00 Pd

Defendant Sol. \$5.00 + 5.00

Sheriff Queen A. Co. 15.00 PD

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

REFUND \$5.00

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1987 Feb. 11 Complaint, Motion for Summary Judgment, Affidavit and Exhibit filed.
(2) 1987 Feb. 17 Summons issued and mailed to Sheriff of Queen Anne's County to be
Served. (\$15.00 Pd.)
Sheriff's Return: (Frederick L. Willard) Summoned 2/23/87

- (3) 1987 Mar. 26 Answer of Frederick L. Willard filed.
(4) 1987 Mar. 26 Defendant's Reply to Plaintiff's Motion for Summary Judgment and
Defendant's Motion for Summary Judgment with Grounds and Authorities,
Request for Hearing, Affidavits, and Exhibits filed.
(5) 1987 Apr. 8 Amended Answer of Frederick L. Willard filed.

AT ISSUE

- (6) 1987 Apr. 10 - Third Party Complaint and Attachments filed.
(7) 1987 Apr. 15 - Summons issued and mailed to attorney Kershner for service by private process
server.
(8) 1987 Apr. 27 Affidavit of Process Server filed. (Bennett Crain 4/23/87)
(9) 1987 Apr. 27 Affidavit of Process Server filed. (Alan A. Brand 4/23/87)
(10) 1987 May 25 Case called for Hearing on Motion for Summary Judgment in Open
Court before Judge Bruce C. Williams. Counsel heard. Both Motions for
Summary Judgment denied. (copies mailed to Messrs. Jacobs & Kershner)
(11) 1987 May 22 Answer filed. (Alan A. Brand and Cherokee Group, Ltd.)
(12) 1987 May 22 Interrogatories filed. (to Frederick L. Willard)
(13) 1987 June 5 Correspondence filed. RE: Copy of letter sent to Mr. Parrott from
Lisa A. Kershner regarding granting Frederick L. Willard a 15-day extension
in which to answer Interrogatories.
(14) 1987 Aug. 25 Interrogatories to Port East Realty, Inc. by Frederick L. Willard, and Exhibits
filed.
(15) 1987 Aug. 25 Request for Production of Documents by Defendant to the Plaintiff, Port East
Realty, Inc. filed.
(16) 1987 Sept 4 Answers of Frederick L. Willard to Interrogatories Propounded by
Cherokee Group, Ltd with Exhibits filed.
(17) 1988 Jan. 11 Entry of Appearance filed.
(18) 1988 Apr. 11 Entry of Appearance filed.
(19) 1988 Sept. 22 Third Party Defendants' Motion to Dismiss for Lack of Prosecution, Citation of
Points and Authorities filed.
**
(19A) 1988 Sept 15 Motion to Dismiss for Lack of Prosecution filed.
(20) 1988 Oct. 28 Correspondence filed re: Ruling has not been made on Motions; Send to Chambers
Judge and set for hearing.
(21) 1988 Nov. 9 Answers to Interrogatories by Port East Realty Inc. filed.
(22) 1988 Nov. 25 Notice mailed pursuant to rule 2-507

- (23) 1988 Dec. 7 Motion Pursuant to Rule 2-507 (e) filed. **GRANTED FOR 180 DAYS PER BLUE NOTE 12/29/88**
- (24) 1989 Jan. 17 Notice of Deposition filed.
- (25) 1989 Jan. 17 Request for Corporate Designation and Notice of Deposition filed.
- (26) 1989 Jan. 18 Withdrawal of Appearance/Entry of Appearance filed. (Withdraw William G. Ohlhausen and Yvonne M. Kiesel and Enter Bernard A. Cook as counsel for Plaintiff.
- (27) 1989 Jan. 18 Motion for Continuance filed.
- (28) 1989 Jan. 27 Correspondence filed. RE: request for Subpoena.
- (29) 1989 Jan. 27 Subpoena issued and mailed to Elisabeth F. Beekman for service by Private Process. (Nancy L. Chell)
- (30) 1989 Jan. 31 Request for Subpoena - Trial filed.
- (31) 1989 Jan. 31 Request for Subpoena - Trial filed.
- (32) 1989 Jan. 31 Request for Subpoena - Trial filed.
- (33) 1989 Jan. 31 Three Subpoenas issued and mailed to attorney Parrott for service by Private Process. (Nancy Chell; Richard Whiteford, Esquire; Stephen Kling, Esquire)
- (34) 1989 Feb. 6 Affidavit filed. (Nancy L. Chell) served 1/31/89
- (35) 1989 Feb. 6 Return of Private Process Server filed. (Stephen Kling) served 1/31/89
- (36) 1989 Feb. 6 Return of Private Process Server filed. (Richard Whiteford) served 1/31/89
- (37) 1989 Feb. 6 Return of Private Process Server filed. (Nancy Chell) served 2/1/89
- (38) 1989 Feb. 10 Motion for Continuance filed. **(case already reset per assignment office)**
- (39) 1989 Mar. 30 Request for Subpoena - Trial filed.
- (40) 1989 Mar. 30 Request for Subpoena - Trial filed.
- (41) 1989 Mar. 30 Request for Subpoena - Trial filed.
- (42) 1989 Mar. 30 Three Subpoenas issued and mailed to Attorney Parrott for service by Private Process. (Nancy Chell; Richard Whiteford; Stephen Kling)
- (43) 1989 Apr. 12 Motion to Withdraw Appearance, and Exhibit filed.
- (44) 1989 Apr. 14 Return of Private Process Server filed. (Richard Whiteford) served 3/30/89
- (45) 1989 Apr. 14 Return of Private Process Server filed. (Stephen Kling) served 4/5/89
- (46) 1989 Apr. 14 Return of Private Process Server filed. (Nancy Chell) served 3/31/89
- (47) 1989 May 9 Motion for Summary Judgment, Statement of Authorities, Affidavit in Support of Motion for Summary Judgment, Exhibits filed.
- (48) 1989 May 9 Order of Court filed. ORDERED, that Bernard A. Cook and Levan, Schimel, Richman & Belman, P.A. are hereby stricken as attorneys of record for Defendant and Third-Party Plaintiff, Frederick L. Willard. Copies mailed to Messrs. Cook, Jacobs, Parrott and Mr. Willard.
- (49) 1989 May 15 Notice to Employ New Counsel mailed to Mr. Frederick L. Willard.
- (50) 1989 May 31 Case at issue - issues joined elects Court Trial before Judge Martin A. Wolff. Frederick Willard has failed to appear. Testimony taken. At the end of the plaintiff's case the Third Party defendant Alan Brand moved for judgment. Motion denied. Verdict of the Court entered in favor of the Defendant Third-Party defendant, Alan Brand. Judgment to be entered at direction of the Court in favor of the Plaintiff Port East Realty, Inc. against the Defendant Frederick Willard, Defendant for the sum of \$49,530 with interest from 8/29/86 and costs of suit. Copies mailed to Frederick L. Willard, Messrs. Jacobs and Hartman 6/6/89.
- (51) 1989 June 1 Judgment entered in favor of the Plaintiff, Port East Realty Inc., against the Defendant, Frederick Willard, for the sum of \$49,530.00 with Interest from August 29, 1986 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (52) 1989 June 26 Notice of Recorded Judgment as recorded in the Circuit Court for Kent County filed
- (53) 1989 June 26 Notice of Recorded Judgment as recorded in the Circuit Court for Talbot County filed.

Michael A. Freedman Freedman & Steinhorn	1987 Feb. 11	DARIAN SCOTT ROBSON	CIVIL LAW DOCKET 126 FOLIO 240 Receipt No. L- 84440 Date Pd. 2/11/87 ADVANCE CLERK 70.00 By: Michael A. Freedman <hr/> ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. \$5.00 Pd. Sheriff A.A.CO. \$30.00 Pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$20.00 Receipt No. L-96383 Date Pd. 10/18/88 By: Goodman, Cohen & Bennett
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1114230</div> Allen W. Cohen*		VS. * CHARLES CASPER STINE AND CAROLYN ANN STINE	

- JURY
- (1) 1987 Feb. 11 Complaint (Motor Tort) Interrogatories (Carolyn Ann Stine) filed.
 - (2) 1987 Feb. 17 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
 Sheriff's Return: (Charles Casper Stine) Summoned 3/16/87
 (Carolyn Ann Stine) Non Est 2/24/87 Moved
 - (3) 1987 Apr. 8 - Interrogatories filed.
 - (4) 1987 Apr. 7 Answer filed. (Charles Casper Stine)
 - (5) 1987 Apr. 7 Interrogatories filed. (to Darian Scott Robson)
 - (6) 1987 Apr. 7 Demand for Jury Trial filed.
 - (7) 1987 Apr. 28 Answer filed. (Carolyn Ann Stine)
 - (8) 1987 May 1 Answers to Interrogatories filed.
 - (9) 1987 Sept 9 Answers to Interrogatories with Exhibits filed.
 - (10) 1987 Oct. 5 Notice of Deposition filed.
 - (11) 1987 NOV. 5 Notice of Deposition filed. (Darian Scott Robson)
 - (12) 1988 Mar. 10 Supplemental Answers to Interrogatores filed. (Darian Scott Robson)
 - (13) 1988 Mar. 10 Motion to Substitute Counsel filed. (Strike Jerri Ann Peyton Enter Neil W. Steinhorn for Plaitniff)
 - (14) 1988 Oct. 18 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Alan Hilliard Legum

1987
Feb.
11

KIRK WILLIAMS SR. CLAIMANT

CIVIL LAW DOCKET 126
FOLIO 241

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00
Receipt No. L-91073
Date Pd. 1/27/88
By: Smith, Somerville &
Case

1114231

Robert L. Humphreys,
Jr.

VS.
WENDY'S-EMPLOYER
AND
OLD REPUBLIC INSURANCE CO.,
INSURER

WORKMEN'S COMPENSATION COMMISSION

JURY

- (1) 1987 Feb. 11 Order for Appeal filed.
(2) 1987 Feb. 11 Claimant's Petition on Appeal from Workmen's Compensation Commission filed.
(3) 1987 Feb. 11 Request for Jury Trial and Exhibits filed.
(4) 1987 Feb 24 Answer to Claimant's Appeal filed.
(5) 1987 Feb 24 Interrogatories filed.
(6) 1987 Mar. 17 Case Record from the Workers' Compensation Commission filed.
(7) 1987 May 27 Answers to Interrogatories, Exhibits filed.
(8) 1988 Jan. 26 Line of Dismissal filed... AGREED, SETTLED AND SATISFIED

Michael E. Loney
Lechowicz, Loney &
Davis

1987
Feb.
11

BARBARA RUSTA

CIVIL LAW DOCKET 126
FOLIO 242

Receipt No. L-84441
Date Pd. 2-11-87
ADVANCE CLERK \$70.00
By: Lechowicz, Loney &
Davis

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 PD.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-93951

Date Pd. 6/20/88

By: Semmes, Bowen & Semmes

1114232

Scott D. Goetsch &
Semmes, Bowen & Semmes

*Records from
S.D. Goetsch & Co.
Court Clerk
4/20/88*

VS.

CAROL SHYRON HUGHES
&
NURBERT A. HUGHES

- (1) 1987 Feb. 11 Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Carol Shyron Hughes) Summoned 2/22/87
(Nubert A. Hughes) Summoned 2/22/87
(3) 1987 Mar. 17 Answer to Complaint filed. (Carol Shyron Hughes and Nubert A. Hughes)
(4) 1987 Apr. 14 Interrogatories filed.
(5) 1987 Apr. 29 Answers to Interrogatories filed.
(6) 1987 May 15 Answers to Interrogatories filed & Exhibits filed.
(7) 1987 May 22 Notice to Take Deposition filed.
(8) 1987 July 9 Notice to Take Deposition filed.
(9) 1987 July 9 Notice to Take Deposition filed.
(10) 1987 July 9 Notice to Take Deposition filed.
(11) 1987 July 9 Notice to Take Deposition filed.
(12) 1987 July 9 Notice to Take Deposition filed.
(13) 1987 July 9 Notice to Take Deposition filed.
(14) 1987 July 9 Notice to Take Deposition filed.
(15) 1987 July 9 Notice to Take Deposition filed.
(16) 1987 July 9 Notice to Take Deposition filed.
(17) 1987 July 9 Request for Subpoena Duces Tecum filed.
(18) 1987 July 9 Request for Subpoena Duces Tecum filed.
(19) 1987 July 9 Request for Subpoena Duces Tecum filed.
(20) 1987 July 9 Request for Subpoena Duces Tecum filed.
(21) 1987 July 9 Request for Subpoena Duces Tecum filed.
(22) 1987 July 9 Request for Subpoena Duces Tecum filed.
(23) 1987 July 9 Request for Subpoena Duces Tecum filed.
(24) 1987 July 9 Request for Subpoena Duces Tecum filed.
(25) 1987 July 9 Request for Subpoena Duces Tecum filed.
(26) 1987 Sept. 4 Motion to Dismiss Count II filed.
(27) 1987 Sept. 8 Notice of Video Tape Deposition of Expert Witness for Use at Trial filed.
(28) 1987 Sept. 8 Request for Subpoena Duces Tecum filed.
(29) 1987 Sept. 8 Subpoena Duces Tecum for one Deposition issued and delivered to the Sheriff
to be served. (\$15.00 pd)
Sheriff's Return: (Custodian of Records-
North Arundel Hospital) Summoned 9/9/87
(30) 1987 Sept. 8 Four Requests for Subpoena Duces Tecums filed.
(31) 1987 Sept. 8 Subpoena Duces Tecums for two witnesses issued and delivered to Attorney
Loney for service by Private Process.
(32) 1987 Sept. 8 Subpoena Duces Tecums for two witnesses issued and delivered to the Sheriff
to be served. (\$30.00 pd)
Sheriff's Return: (Traffic Clerk-
District Court of MD for A.A. Co.) Summoned 9/15/87
(Officer J. Kelly) Summoned 9/11/87

CONTINUED

- (33) 1987 Sept. 10 Request for Witness Summons filed.
(34) 1987 Sept. 10 Summons for one witness issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Audrey Brown) Summoned 9/10/87
(35) 1987 Sept. 16 Request for Subpoena Duces Tecum filed.
(36) 1987 Sept. 16 Subpoena Duces Tecum for one witness issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Thomas Hicks) Summoned 9/21/87
(37) 1988 Mar. 9 Request for Three Subpoena Duces Tecum filed.
(38) 1988 Mar. 9 Three Subpoena duces Tecums issued and mailed to Attorney Loney for service by certified mail.
(39) 1988 Mar. 18 Request for Five Subpoena Duces Tecum's/Witness Subpoena's Filed. (75.00 paid)
(40) 1988 Mar. 18 Five Subpoena Duces Tecum's/Witness Subpoena's issued to Sheriff to be served.
(41) 1988 Mar. 18 Sheriff's Return: (Officer J. Kelly) Served: 3/23/88
(Cust. of Rec./North Arundel Hosp.) Served: 3/23/88
(Thomas Hicks) Served: 3/28/88
(Traffic Clerk/Dist. Court of Md.)
(Audrey Brown) Served: 3/23/88
(42) 1988 Mar. 28 Notice of Video Tape Deposition of Expert Witness for use at Trial Filed.
(43) 1988 Mar. 28 Affidavit of Service Filed. (Paul D. Meyer, M. D. 3/19/88)
(44) 1988 Mar. 28 Affidavit of Service Filed. (Magdi H. G. Henein, M. D. 3/19/88)
(45) 1988 Mar. 28 Affidavit of Service Filed. (Richard Koritzer D.D.S. 3/19/88)
(46) 1988 Apr. 11 Request for Subpoena Duces Tecum filed.
(47) 1988 Apr. 11 Subpoena Duces Tecum issued and mailed to Attorney Loney for service by Private Process.
(48) 1988 Apr. 12 Request for Six Witness Subpoenae filed.
(49) 1988 Apr. 12 Six Witness Subpoenae issued and mailed to Attorney Goetsch for service by Private Process.
(50) 1988 Apr. 18 Supplemental Answers to Interrogatories Filed. (Barbara Rusta)
(51) 1988 Apr. 27 Second supplemental Answers to Interrogatories filed.
(52) 1988 Apr. 27 Notice of Intention of Offer Video tape Deposition into Evidence filed.
(53) 1988 Apr. 27 Request for subpoena duces tecum filed.
(54) 1988 Apr. 27 Subpoena duces tecum for one witness issued and mailed to attorney Loney for service by private process.
(55) 1988 Apr. 27 Return of Private Process Server filed. (Charles J. Lancelotta, M.D. 4/19/88)
(56) 1988 Apr. 27 Return of Private Process Server filed. (Betsy Kirchner, Cust. of Med. Rec. North Arundel Hosp. 4/22/88)
(57) 1988 Apr. 27 Return of Private Process Server filed. (Paul D. Meyer, M.D. 4/22/88)
(58) 1988 Apr. 27 Return of Private Process Server filed. (James R. Appleton, M.D. 4/22/88)
(59) 1988 May 5 Return of Private Process Server filed. (Magdi H.G. Henein, M.D. 4/26/88)
(60) 1988 May 5 Return of Private Process Server filed. (Alejandro Montoyo, M.D. 4/29/88)
(61) 1988 June 20 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Richard C. B. Woods

1987
Feb.
11th

PAULA GLOVIER

AND

THE ESTATE OF LARRY N. GLOVIER

AND

BRITTNEY GLOVIER

VS.

STEPHEN DOUGLAS ROCKS

1114233

CIVIL LAW DOCKET 126

FOLIO 243

Receipt No. L-84452
Date Pd. 2-11-87
ADVANCE CLERK 70.00
By: Richard Woods

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Feb. 11 Request for Subpoenas to Compel Attendance of Deponents at Depositions for Perpetuation of Evidence before Institution of Action filed.
- (2) 1987 Feb. 11 Certificate of Service to Interested Insurance Company by Mailing filed.
- (3) 1987 Feb. 11 Notice of Deposition for Perpetuation of Evidence filed.
- (4) 1987 Feb. 11 Request for Subpoenas Duces Tecum filed.
- (5) 1987 Feb. 11 Notice of Deposition for Perpetuation of Evidence filed.
- (6) 1987 Feb. 11 Request for Subpoena filed.
- (7) 1987 Feb. 11 Notice of Deposition for Perpetuation of Evidence filed.
- (8) 1987 Feb. 11 Request for Subpoena filed.
- (9) 1987 Feb. 11 Subpoena/Subpoena Duces Tecum for three Depositions issued and delivered to Attorney Woods for service by Private Process.
- (10) 1987 Feb 20 Return of Michael P. Seebo, Private Process Server filed.
- (11) 1987 Mar 4 Return of John Swedo, Private Process Server filed.

Edward A. Derenberger

1987
Feb.
11

ROBERT A. BROWN
Claimant

CIVIL LAW DOCKET 126
FOLIO 244

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00

Receipt No. L-88727

Date Pd. 9/22/87

By: Cawley & Schmidt

1114234

Robert L. Humphreys

vs.

JOHN Z. POLIZOS-Employer
and
OLD REPUBLIC INSURANCE COMPANY
Insurer

WORKMEN'S COMPENSATION COMMISSION

JURY

- (1) 1987 Feb. 11 Appeal from Order of Workmen's Compensation Commission filed.
(2) 1987 Feb. 11 Request for Jury Trial filed.
(3) 1987 Feb. 11 Appeal Petition filed. (John Z. Polizos General Con- tractor and Old Republic Ins)
(4) 1987 Feb 24 Answer to Claimant's Appeal filed.
(5) 1987 Feb 24 Interrogatories filed.
(6) 1987 Mar. 2 Case Record from the Workmen's Compensation Commission filed.
(7) 1987 Apr. 14 Answers to Interrogatories (Robert A. Brown), and Exhibits filed.
(8) 1987 May 4 Supplemental Answers to Interrogatories, Exhibits filed.
(9) 1987 Sept. 22 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

Daniel J. Mellin

1987
Feb.
11th

PETER H. COVERT

CIVIL LAW DOCKET 126

FOLIO 245

Receipt No. L-84459
Date Pd. 2-13-87
ADVANCE CLERK 70.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-93542
Date Pd. 3/27/88
By: Carl J. Tenner

1114235

Carl J. Tenner

vs.

KEYSTONE MEDICAL CORPORATION

- JURY
- See Appendix
- (1) 1987 Feb. 11 Complaint, and Prayer for Jury Trial filed. (Contract)
 - (2) 1987 Feb. 10 Summons issued and mailed to Attorney Mellin for service by Private Process.
 - (3) 1987 Apr. 8 - Affidavit of Service by Certified Mail filed. (Corporation Trust, Inc. 2/24/87)
 - (4) 1987 June 10 Motion for Summary Judgment, Statement of Points and Authorities, with Exhibits filed.
 - (5) 1987 June 10 Motion for Default Judgment with Exhibits filed.
 - (6) 1987 June 23 Affidavit of Peter H. Covert filed.
 - (7) 1987 June 29 Correspondence filed. RE: Extension of Time
 - (8) 1987 July 6 Answer filed. (Keystone Medical Corporation)
 - (9) 1987 July 6 Response to Motion for Summary Judgment, Statement of Grounds and Authorities affidavit filed.
 - (10) 1987 July 6 Response to Motion for Default filed.
 - (11) 1987 Aug. 17 Withdrawal of Prayer for Jury Filed.
 - (12) 1987 Aug. 17 Request for Production of Documents filed.
 - (13) 1987 Aug. 17 Interrogatories filed.
 - (14) 1987 Oct. 8 Motion to Compel and for Sanctions, Points and Authorities filed.
 - (15) 1987 Oct. 8 Supplemental to Motion for Summary Judgment, Affidavit of Mento Soponis filed.
 - (16) 1987 Oct. 23 Motion to take Deposition by telephone filed.
 - (17) 1987 Oct. 23 Notice of Deposition and Subpoena Duces Tecum filed.
 - (18) 1987 Oct. 23 Notice of Deposition and Subpoena Duces Tecum filed.
 - (19) 1987 Oct. 27 Request for Trial Subpoena Duces Tecum filed.
 - (20) 1987 Oct. 27 Subpoena duces Tecum issued and mailed to Attorney Mellin for service by private process.
 - ***
 - (21) 1987 Nov. 5 Order of Court filed. ORDERED, that the Defendants shall file Answers to Interrogatories within Ten (10) days. (Copies mailed to Attorneys Mellin and Tenner 11/16/87)
 - (22) 1987 Nov. 5 Order of Court filed. ORDERED, that Summary Judgment be and hereby is DENIED. (Copies mailed to Attorneys Mellin and Tenner on 11/16/87)
 - ***
 - (23) 1987 Nov. 13 Order of Court filed. ORDERED, that Plaintiff is not authorized to take a Deposition by telephone of Sanders Newman, Neil Marcva, and Mento Soponis. (Copy delivered to Attorney Tenner, and copies mailed to Attorney Mellin and to Sanders Newman, Neil Marcva and Mento Soponis on 11/16/87)
 - (24) 1987 Nov. 16 Request for Immediate Hearing on Outstanding Motions, and Exhibits filed.
 - (25) 1987 NOV. 10 Response to Motion to take deposition by Telephone filed. (Keystone Medical corp)
 - (26) 1987 NOV. 10 Supplemental Answers to Interrogatories filed. (Keystone Medical corp)
 - (27) 1987 NOV. 10 Exceptions filed. (Plaintiff)
 - (28) 1987 NOV. 10 Second Motion for Sanctions and Default Judgment filed. (Peter R. Covert)

(29) 1987 NOV. 4 Defendant's Response to Request for Production of Documents filed (Defendant)

(30) 1987 NOV. 4 Answers to Interrogatories filed. (Defendant)

(31) 1987 NOV. 9 Defendant's Amended Response to Request for Production of Documents filed. (Defendant)

(32) 1987 NOV. 10 Request for Trial Subpoena Duces Tecum filed.

(33) 1987 NOV. 10 Subpoena Duces Tecum for two witnesses issued and mailed to attorney Mellin for service by Private Process.

RETURN: (DR. JAMES L. GODDARD c/o KEYSTONE MEDICAL CORP)
(DR. JAMES L. GODDARD c/o CARL J. TENNER ATTORNEY)

(34) 1987 Nov. 17 Request for Trial Subpoena Duces Tecum filed.

(35) 1987 Nov. 17 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served. (15.00)

Sheriff's Return: (Mento Soponis) Summoned 11-20-87

(36) 1987 Nov. 19 Amendment to Complaint by Interlineation filed.

(37) 1987 Nov. 24 Copy of order sent to Mentos Soponis returned NO SUCH NUMBER FILED.

(38) 1987 Dec. 7 Answer to Amendment to Complaint by Interlineation filed. (by :Keyston Medical Corporation et al)

(39) 1987 Dec. 17 Deposition of James L. Goddard filed.

(40) 1987 Dec. 17 Motion for Partial Summary Judgment, Statement of Points and Authorities filed.

(41) 1988 Jan. 6 Response to Motion for Partial Summary Judgment, Statement of Points and Authorities, and Request for Hearing filed.

(42) 1988 Jan. 2 Case called for hearing on Motion for Summary Judgment in open court before Judge Robert S. Heise. Counsel heard. Court DENIES summary Judgment. Copies sent 2-10-88 to Messrs. Mellin & tenner.

(43) 1988 Feb. 5 Request for Trial subpoena duces tecum filed.

(44) 1988 Feb. 5 Subpoena duces tecum issued and delivered to attorney Mellin for Service by private process.

(45) 1988 Feb. 16 Return of Private process server filed. (Robert Friedenberg 2-15-88)

(46) 1988 Apr. 22 Case at issue-issues joined elects Court Trial-Jury sworn before Judge Morris Turk. Counsel heard. Case settled on the record and agreement reached by consent of parties. Order of Satisfaction to be filed. (Copies mailed to Messrs. Mellin and Tenner on 4/27/88)

(45a) 1988 Apr. 14 Request for Subpoena Duces Tecum filed.

(45b) 1988 Apr. 14 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Tenner for service on James L. Goddard by "Certified Mail, Return Receipt Requested, Restricted Delivery".

(45c) 1988 Apr. 14 Subpoena Duces Tecum issued in duplicate and delivered to Attorney Tenner for mailing to the Sheriff of Fairfield County, Conn. for service on the Witness, James L. Goddard.

(47) 1988 May 27 Order of Dismissal filed...PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

- (1) 1987 Feb. 13 Complaint, Request for Jury Trial, Request for Production of Documents, and Plaintiff Frances V. McCully, P.R.'s Interrogatories to the Defendant Toyota Motor Sales, U.S.A., Inc. filed. (Motor Tort)
- (2) 1987 Feb. 18 Summons issued and delivered to Attorney Brassel for service by Private Process.
- (3) 1987 Mar 4 Copy of Correspondence filed. (RE: Mat Additional days(30))
- (4) 1987 Mar 9 Affidavit of Compliance of Notice by Registered Mail filed.
- (5) 1987 Mar 16 Answer of Toyota Motor Sales, U.S.A., Inc filed. (Toyota Motors Sales U.S.A. Inc. ("TMS"))
- (6) 1987 Mar. 23 Answer of Mid-Atlantic Toyota Distributors, Inc. filed.
- (7) 1987 Apr. 6 - Motion of Toyota Motor Corporation to Dismiss for Insufficiency of Process and Insufficiency of Service of Process or, In the Alternative, to Quash filed.
- (8) 1987 Apr. 20 Interrogatories to Mary Catherine Henne filed.
- (9) 1987 Apr. 20 Request for Production of Documents to Mary Catherine Henne filed.
- (10) 1987 Apr. 20 Interrogatories to Frances V. McCully filed.
- (11) 1987 Apr. 20 Request for Production of Documents to Frances v. McCully filed.
- (12) 1987 Apr. 20 Plaintiffs' Response to Defendant, Toyota Motor Corporation's Motion to dismiss or, int the Alternative, to Quash and Points and Authorities filed.
- (13) 1987 Apr. 27 Supplemental Motion of Toyota Motor Corporation to Dismiss for Insufficiency of Process and Insufficiency of Service of Process or, in the Alternative, to Quash, filed.
- (14) 1987 Apr. 27 Memorandum of Points and Authorities in Support of Supplemental Motion of Defendant Toyota Motor Corporation to Dismiss for Insufficiency of Process and Insufficiency of Service of Process or, in the Alternative, to Quash, filed.
- (15) 1987 May 8 Response of Defendant Toyota Motor Sales U.S.A., Inc. to Interrogatories Propounded by Plaintiff Frances V. McCully, P.R. and verification filed.
- (16) 1987 May 8 Response of Defendant Toyota Motor Sales, U.S.A., Inc., to Request for Production of Documents Propounded by Plaintiff Frances V. McCully P.R., and verification filed.
- (17) 1987 May 18 Answer of Annapolis Toyota Inc., t/a Koons Toyota filed.

- (18) 1987 May 27 Response to Request for Production of Documents, and Exhibits filed. (Mary Catherine Henne)
- (19) 1987 May 27 Answers to Interrogatories. and Exhibits filed. (Mary Catherine Henne)
- (20) 1987 June 3 Amended Complaint filed.
- (21) 1987 June 4 Summons with Amended Complaint (two copies in English, two copies in Japanese) issued and delivered to Attorney Brassel for Service by Private Process. (Toyota Motor Corporation)
- (22) 1987 June 24 Answers to Interrogatories with Exhibits filed. (Frances V. McCully)
- (23) 1987 Aug. 17 Affidavit of Compliance of Notice by Registered Mail, Exhibit filed.
- (24) 1987 Sept. 18 Request by Toyota Motor Sales, U.S.A., Inc. for Production of Tangible Property filed.
- (25) 1987 Dec. 14 Answer of Toyota Motor Corporation Inc filed.
- (26) 1988 Jan. 22 Response to Request for production of Documents with Exhibits Filed.
- (27) 1988 Feb. 10 Amended Response to Request for Production of Documents filed.
- (28) 1988 Feb. 26 Request for 22 subpoenas duces tecum filed.
- (29) 1988 Feb. 26 Subpoenas duces tecum for 22 witnesses issued and delivered to attorney Brassell F for Service by Private process..
- (30) 1988 Feb. 26 Notice of Deposition filed. (University Radiology Custodian of X Rays)
- (31) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Medical Bills University Radiology)
- (32) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Billing University of Maryland Hospital)
- (33) 1988 Feb. 26 Notice of Deposition filed.. (Custodian of Billing Shock Trauma Associates)
- (34) 1988 Feb. 26 Notice of Deposition filed. (Medical Records Librarian Shock Trauma Associates)
- (35) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Bills John F. Kennedy Institute)
- (36) 1988 Feb. 26 Notice of Deposition filed. (Medical Records Librarian Burch, Rhoades & Loomis)
- (37) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Medical Bills Burch, Rhoades & Loomis)
- (38) 1988 Feb. 26 Notice of Deposition filed. (Medical Records Librarian John F. Kennedy Institute)
- (39) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Medical Bills Union Memorial Hospital)
- (40) 1988 Feb. 26 Notice of Deposition filed. (Medical Records Librarian Union Memorial Hospital)
- (41) 1988 Feb. 26 Notice of Deposition filed. (Medical Records Librarian University of Maryland Hospital)
- (42) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Medical Bills Anne Arundel General Hospital)
- (43) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Medical Bills Anne Arundel General Hospital)
- (44) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Medical Bills Anne Arundel General Hospital)
- (45) 1988 Feb. 26 Notice of Deposition filed. (Medical records Librarian Anne Arundel General Hospital)
- (46) 1988 Feb. 26 Notice of Deposition filed. (Medical Records Librarian Anne Arundel General Hospital)
- (47) 1988 Feb. 26 Notice of Deposition filed. (Medical Records Librarian Anne Arundel General Hospital)
- (48) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Bills Ann Arundel General Hospital)
- (49) 1988 Feb. 26 Notice of Deposition filed. (Medical Records Librarian Anne Arundel General Hospital)
- (50) 1988 Feb. 26 Notice of Deposition filed. (Custodian of Medical bills Anne Arundel General Hospital)
- (51) 1988 Feb. 26 Notice of Deposition filed. (Medical Records Librarian Anne Arundel General Hospital)
- (52) 1988 Feb. 29 Request for 2 subpoena duces tecum filed.
- (53) 1988 Feb. 29 Subpoena duces tecum for 2 witnesses issued and delivered to attorney Snyder for service by Private process.
- (54) 1988 Mar. 3 Frances V. McCully's response to Request by Toyota Motor Sales USA Inc for Production of Tangible Property filed.
- (55) 1988 Apr. 8 Notice of Deposition filed. (David J. Biss)
- (56) 1988 Apr. 8 Request for Subpoena Duces Tecum filed.
- (57) 1988 Apr. 8 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Brassel for service by Private Process. (David J. Biss)
- (58) 1988 Apr. 8 Motion to Consolidate filed. GRANTED per Judge Williams 4-28-88
- (59) 1988 Apr. 11 Notice of Appearance filed. (Rociard R. Stone, Sr., as co-counsel for defendants Toyota Motor Corporation, et al)
- (60) 1988 Apr. 11 Notice of Deposition filed. (Mr. Lynn L. Bradford, The Institute for Safety Analysis)
- (61) 1988 Apr. 11 Notice of Deposition filed. (Douglas B. Chisholm)
- (62) 1988 Apr. 11 Notice of Deposition filed. (Mr. Bruce E. Enz)
- (63) 1988 Apr. 11 Notice of Deposition filed. (James M. Howard)
- (64) 1988 Apr. 14 Defendants' Response to Motion to Consolidate filed.
- (65) 1988 May 3 Notice of Consolidation mailed to attys. Barclay, Jarashow, Mellin, Cochran, Greene, Cohen, Brown, Brassel, Franch, Wiess, Misko, Manck, Stone, Coale, Greenspan, & Cohan 5-3-88.

ALL FUTURE PLEADINGS SHOULD BE MADE IN CASE 1114236

		FRANCES V. MCCULLY ET AL vs. TOYOTA MOTOR CORPORATION OF JAPAN ET AL	LAW DOCKET 126 FOLIO 246A
1114236			

- (66) 1988 May 19 Request for 2 subpoenas filed.
- (67) 1988 May 19 Subpoena for one witness issued and delivered to Sheriff for Service.
Sheriff's Return: (CUST. REC. A.A. CO. FIRE DEPT.)
- (68) 1988 May 19 Subpoena duces tecum for one witness issued and mailed to Sheriff of Baltimore County for service.
Sheriff's Return: (MAJ. W.I. SUMPTER MD STATE POLICE) served 5/26/88
- (69) 1988 May 27 Striking and Entering of Appearance filed. (Strike RICHARD R. STONE, as counsel for Toyota USA , Enter JOEL A DEWEY as additional counsel for Toyota)
- (70) 1988 July 18 Line filed. RE: Location of Law Offices
- (71) 1988 Nov. 1 Protective Order filed.
- (72) 1988 Nov. 1 Notice to take Deposition Duces Tecum with Exhibit filed.
- (73) 1988 Nov. 1 Notice to take Deposition Duces Tecum with Exhibit filed.
- (74) 1988 Nov. 1 Notice to take Deposition Duces Tecum with Exhibit filed.
- (75) 1988 Nov. 1 Notice to take Deposition Duces Tecum with Exhibit filed.
- (76) 1988 Nov 18 Request for Subpoena Duces Tecum filed.
- (77) 1988 Nov 18 Subpoena Duces Tecum issued and mailed to Attorney Brassel fo. service by Private Process.
- (78) 1988 Dec 1 Notice to take Deposition Duces Tecum filed.
- (79) 1989 Jan. 23 Notice of Deposition filed.
- (80) 1989 Feb. 13 Plaintiff Frances V. McCully, P.R.'S Interrogatories to Defendant Toyota Motor Corp. filed.
- (81) 1989 Mar. 1 Scheduling Order filed.
- (82) 1989 Mar. 23 Notice to take Deposition Duces Tecum filed.
- (83) 1989 June 13 Response of Defendant Toyota Motor Corporation to Plaintiff Frances V. McCully, P.R.'S Interrogatories with exhibits filed.
- (84) 1989 Aug. 7 Plaintiffs' Notice of Deposition of Toyota Motor Corporation filed.
- (85) 1989 Aug. 21 Plaintiffs' Notice of Deposition of Toyota Motor Corporation filed.
- (86) 1989 Sept. 25 Plaintiffs' Notice of Deposition of Toyota Motor Corporation filed.
- (87) 1989 Sept. 27 Supplemental Answers to Interrogatories filed. (Mary Catherine Henne)
- (88) 1989 Sept. 27 Supplemental Answers to Interrogatories filed. (Frances V. McCully, Personal Representative of the Estate of Harry William Seal, II)
- (89) 1989 Dec 4 Amended Scheduling Order filed....ORDERED that the Amended Order Scheduling is granted. (Copies mailed to Messrs. Brassel, Brown, Dewey and Greene on 12/13/89)
- (90) 1990 Jan. 5 Notice of Dismissal with Prejudice filed.
- (91) 1990 Jan. 11 Interrogatories filed.
- (92) 1990 Feb. 6 Order of Court filed. ORDERED, that Case is Dismissed with Prejudice. As the dismissal stipulation did not provide for payment of open costs, if there are any, the open costs if any, are chargeable ½ to Plaintiff and ½ to Defendants. Copies mailed to Messrs. Brassel, Brown, Coale and Cohen.
- (93) 1990 Mar. 13 Notice of Dismissal with prejudice filed.....FRANCES V. MCCULLY IN HER CAPACITY AS SURVIVING PARENT OF THE LATE HARRY SEAL AND IN HER CAPACITY AS PERSONAL Representative of OF THE ESTATE OF HARRY SEAL AND DEFENDANTS, TOYOTA MOTOR SALES USA INC, TOYOTA MOTOR CORPORATION , ANNAPOLIS TOYOTA INC T/a KOONS TOYOTA AND MID ATLANTIC TOYOTA DISTRIBUTORS INC STIPULATE WITH RESPECT TO FRANCES V. MCULLYS CLAIMS ONLY ARE TO BE ENTERED as DISMISSED AS TO ALL PARTIES AND ALL CLAIMS WITH PREJUDICE.

Arthur L. Rhoads, Jr.	1987 Feb. 13	JOHN C. LOUIS COMPANY, INC.	CIVIL LAW DOCKET 126 FOLIO 247 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
VS.			ADDITIONAL COSTS Clerk \$70.00 Plaintiff Sol. \$5.00 Defendant Sol. \$5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; width: 60px; height: 20px; margin: 0 auto; text-align: center; line-height: 20px;">1114237</div> <p style="margin-top: 20px;">Perry W. Lericos, Joyce V. Seunarine</p>		D.A.Z. CORPORATION	JURY

- (1) 1987 Feb. 13 Original papers and Certified Copy of Docket entires from District Court Anne Arundel County filed. (JURY TRIAL)
- (2) 1987 Feb. 17 Notice of Jury Trial mailed to Arthur L. Rhoads, Jr. and Perry W. Lericos.
- (3) 1987 May 8 Complaint with Exhibits filed.
- (4) 1987 May 18 Answer to Complaint filed.
- (5) 1987 Aug. 6 Answers to Interrogatories (D.A.Z. Corporation) with Exhibits filed.
- (6) 1987 Aug. 6 Interrogatories filed.
- (7) 1987 SEPT. 28 Answers of John C. Louis Company, Inc., to Interrogatores of D.A.Z. Corporation, Exhibits filed.

Lisa A. Dixon	1987 Feb. 13	DESIGN CONCEPT CORPORATION	CIVIL LAW DOCKET 126 FOLIO 248 Receipt No. L- 84461 Date Pd. 2/13/87 ADVANCE CLERK 70.00 By Townshend & Kirk ADDITIONAL COSTS Clerk Plaintiff Sol. \$5.00 Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
		HARRY REDMON, JR.	

1114238

- (1)1987 Feb. 13 Original Papers and Certified copy of Docket entries from District Court
Anne arundel County filed. (Appeal-DeNovo)
(2)1987 Feb. 17 Notice of Appeal mailed to Lisa A. Dixon and Narry Redmon, Jr.

Arthur P. Caltrider, Jr
Allewalt & Murphy
Winn Cullen Friddell

1987
Feb.
13

WAYNE AUGUSTUS HEBRON
AND
MARK ALLEN HEBRON, T/O/U & T/U/O
ALLSTATE INSURANCE COMPANY

CIVIL LAW DOCKET 126
FOLIO 249

Receipt No. L- 84462
Date Pd. 2/13/87
ADVANCE CLERK 70.00
By: Arthur P. Caltrider

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. 10
Defendant Sol. 5.00
Sheriff A.A.CO. \$15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Interr. L-104204 \$25.00pd

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

GLENN PRESTON SMITH, SR.

1114239

Glenn Preston Smith Sr

JURY

- (1) 1987 Feb. 13 Complaint (Motor Tort) filed.
(2) 1987 Feb. 18 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Glenn Preston Smith, Sr.) Summoned 3/1/87
(3) 1987 July 17 Interrogatories filed. (to: Glenn Preston Smith, Sr, Defendant)
(4) 1987 July 17 Motion to Place on Consolidated Trial Docket and Request for
a Pretrial Settlement Conference filed.
(5) 1987 Aug. 24 Notice to Enter Appearance filed. (Winn Cullen Friddell)
(6) 1987 Dec. 16 Motion for Default Judgment, Statement of Grounds and Authorities, and Military
Affidavit filed. **DEFAULT STRICKEN**
(7) 1988 Jan. 11 Request for Order of Default, Non Military Affidavit filed. **PER ORDER OF COURT**
(8) 1988 Jan. 22 Order of Default filed. (copies mailed to Messrs. Friddell and Glenn P. Smith.)
(9) 1988 Jan. 27 Default Notice mailed to Messrs. Friddell and Glenn P. Smith filed.
(10) 1988 Feb. 22 Motion to Vacate Order of Default and Exhibits filed.
(11) 1988 Feb. 29 Request to issue Subpoena filed.
(12) 1988 Feb. 29 Subpoena issued and mailed to the Sheriff of Howard County to be served. (15.00 pd)
Sheriff's Return: (Wayne Augustus Hebron) Summoned 3/7/88
(13) 1988 Feb. 29 Request to issue a Subpoena filed.
(14) 1988 Feb. 29 Subpoena issued and mailed to the Sheriff of Howard County to be served. (15.00pd.)
Sheriff's Return: (Mark A. Hebron) Summoned 3/7/88
(15) 1988 Mar. 9 Case called for Hearing on Damages and Motion in Open Court before Judge Martin
A. Wolff. Counsel heard. The court granted motion to strike default. The court
ordered the copy attached to the pleading to be taken as answer. Copies mailed to
Messrs. Caltrider and Smith.
(16) 1988 Mar. 9 (Copy) of Answer to Complaint and Election for Jury Trial filed. (Filed as per
Order of Court)
1988 Mar. 9th - AT ISSUE
(17) 1988 Mar. 21 Motion for Immediate Sanctions, Statement of Grounds and authorities and
Exhibits filed.
(18) 1988 Aug 18 Request to issue three Subpoena's filed.
(19) 1988 Aug 18 Three Subpoena's issued and delivered to the Sheriff to be served
Sheriff's Return: (Trooper First Class John Reininger) Summoned 8/29/88
(Mark Hebron)
(Wayne Augustus Hebron) Non Est 9/1/88 unable to contact
(20) 1988 Sept 2 Case at issue - issues joined elects Court trial - Jury sworn before Judge Bruce C.
Williams. Testimony taken. Defendant waived Jury Trial. Defendant moved for PP. Court
granted PP (copies mailed to Messrs. Caltrider, Friddell & Smith on 9/19/88)

- (21) 1988 Dec. 16 Request for three (3) subpoena filed.
(22) 1988 Dec. 16 Three (3) subpoena issued and delivered to the Sheriff for service. (\$45.pd)
Sheriff's Return: (TROOPER 1st CLASS JOHN REININGER) Served: 1/4/89
(WAYNE AUGUSTUS HEBRON) Served: 1/11/89
(MARK HEBRON) Served 12-21-88
(23) 1989 Apr 13 Request for Subpoena filed.
(24) 1989 Apr 13 Subpoena issued and mailed to Attorney Friddell for service by Private Process.
(25) 1989 Apr 13 Case at issue - issues joined elects Court trial before judge Warren B.Duckett.
Testimony taken. At the End of the Plaintiff's case Defendant moved for judgment.
Motion denied. Counsel heard. Verdict of the Court entered in favor of the Plaintiff
Wayne Augustus Hebron & Mark Allen Hebron t/o/u + t/u/o Allstate Ins Co against the
Defendant Glenn Preston Smith Sr for the Sum of \$27,228.50 with interest and cost of
suit (Copies mailed to Messrs. Caltrider, Friddell and Glenn Preston Smith Sr on
4/21/89)
(26) 1989 Apr 13 Judgment extended in favor of the Plaintiff Wayne Augustus Hebron & Mark Allen
Hebron t/o/u + t/u/o Allstate Ins Co against the Defendant Glenn Preston Smith, Sr
for the sum of \$27,228.50 with interest and cost of suit.

INDEXED IN JUDGMENT INDEX

- (28) 1989 Oct. 11 Interrogatories in Aid of Execution filed.
(29) 1989 Nov. 2 Interrogatories in Aid of Execution issued and delivered to the Sheriff to
be served.
Sheriff's Return: (Glen Preston, SR.) Non Est 11/7/89
(30) 1989 Nov 1 Interrogatories in Aid of Execution filed.
(31) 1989 Nov 1 Two copies of Interrogatories in Aid of Execution mailed to the Sheriff of Baltimore
city to be served.
Sheriff's Return: (Glen Preston Smith, Sr) Does Not Reside Here

Alfred E. Clasing, III

1987
Feb.
13

DIANA J. STINCHCOMB
AND
VICTOR A. STINCHCOMB

VS.

EMILE J. HENAULT
AND
LUCILLE K. HENAULT Summary Judgment
granted 3/10/88
* KIMBERLY ANN DEVAN
per Amended Complaint 3/21/89

1114240

Allen W. Cohen

DAVID CARTER ESQUIRE

CIVIL LAW DOCKET 126
FOLIO 250

Receipt No. L- 84463
Date Pd. 2/13/87
ADVANCE CLERK \$70.00
By: Alfred E. Clasing, III

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. \$5.00 Paid
Defendant Sol. 5.00 pd 10.00 pd
Sheriff A.A.C. \$30.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00
Receipt No. L106621
Date Pd. 2-20-90
By: GEICO

JURY

- (1) 1987 Feb. 13 Complaint (Motor Tort) Demand for Jury Trial and interrogatories filed.
(2) 1987 Feb. 18 Summons issued and delivered to the Sheriff to be served. (30.00 Pd.)
Sheriff's Return; (Emile J. Henault) Summoned 2/18/87
(Lucille K. Henault) Summoned 2/18/87
(3) 1987 Mar 16 Answer filed. (Lucille Haenault)
(4) 1987 Mar 16 Answer filed. (Emile J. Henault)
(5) 1987 Mar 16 Interrogatories filed.
(6) 1987 Mar 16 Interrogatories filed.

AT ISSUE

- (7) 1987 Apr. 6 Notice of Taking Oral Deposition Duces Tecum filed.
(8) 1987 Apr. 6 Order for Summons Duces Tecum (Deposition) filed.
(9) 1987 Apr. 6 Summons Duces Tecum for Deposition (Custodian of Medical Records for Paul D. Meyer, M.D.) issued and delivered to Mr. Cohen for service by Private Process.
(10) 1987 Apr. 6 Notice of Taking Oral Deposition Duces Tecum filed.
(11) 1987 Apr. 6 Order for Summons Duces Tecum (Deposition) filed.
(12) 1987 Apr. 6 Summons Duces Tecum for Deposition (Custodian of Medical Records for James E. T. Hopkins, M.D., P.A.) issued and delivered to Mr. Cohen for service by Private Process.
(13) 1987 Apr. 6 Notice of Taking Oral Deposition Duces Tecum filed.
(14) 1987 Apr. 6 Order for Summons Duces Tecum (Deposition) filed.
(15) 1987 Apr. 6 Summons Duces Tecum for Deposition (Custodian of Medical Records for Marcel A. Reischer, M.D.) issued and delivered to Mr. Cohen for service by Private Process.
(16) 1987 May 19 Answers to Interrogatories filed. (Emile J. Henault, et al)
(17) 1987 May 19 Motion for Partial Summary Judgment with Points and Authorities, Affidavit of Lucille K. Henault in Support of Defendant's Motion for Partial Summary Judgment, and Affidavit of In Support of Defendant's Motion for Partial Summary Judgment filed.
(18) 1987 June 1 Notice to Take Deposition filed.
(19) 1987 June 1 Plaintiff's Opposition to Motion for Summary Judgment on Behalf of Lucille K. Henault, Memorandum of Law in Support of Plaintiff's Opposition to the Defendant's Lucille K. Henault's Motion for Summary Judgment and Request for Hearing filed.
(20) 1987 June 8 Notice to Take Deposition filed.
(21) 1988 Mar. 10 Order of Court filed...ORDERED, that judgment be entered in favor of Defendant Lucille K. Henault and against Plaintiffs for costs. (Copies mailed to Attorneys Clasing and Cohen on 3/10/88)
(22) 1988 Mar. 10 Judgment entered in favor of Defendant, Lucille K. Henault and against Plaintiffs Diana J. Stinchcomb and Victor A. Stinchcomb for costs.

INDEXED IN JUDGMENT INDEX
SATISFIED

-against Plaintiffs for costs. In favor of Lucille K. Henault Only

- (23) 1988 Mar. 15 Answer to Amended Complaint filed. (Emile J. Henault, Lucille K. Henault)
- (24) 1988 Mar. 21 Amended Complaint and Demand for Jury Trial filed.
- (25) 1988 Mar. 28 Summons (Amended Complaint) issued and mailed to Attorney Clasing for service by private process.
- (26) 1988 Mar. 31 Answers to Interrogatories, exhibits filed. (to Emile J Henault & Lucille Henault by Diana K stinchcomb)
- (27) 1988 Mar. 30 Answers to Interrogatories, exhibits filed. (to Emile J Henault by Victor A Stinchcomb)
- (28) 1988 Apr. 25 Return of Private Process Server filed. (Kimberly Ann Devan 4/11/88)
- (29) 1988 Apr. 25 Return of Private Process Server Filed. (Kimberly Ann Devan 4/11/88)
- (30) 1988 May 2 Answer to Complaint filed. (Kimberly Ann Devan)
- (31) 1988 May 2 Interrogatories filed. (Kimberly Ann Devan)
- (32) 1988 July 7 Cross-Claim filed. (Kimberly Devan)
- (33) 1988 July 7 Request for Jury Trial filed.
- (34) 1988 July 15 Answer to Cross-claim filed. (Emile and Lucille Henault)
- (35) 1988 July 15 Cross-Claim filed.
- (36) 1988 July 22 Answer to Cross-Claim filed. (Kimberly Devan)
- (37) 1988 Aug. 8 Answers to Interrogatories with Exhibits filed.
- (38) 1988 Sept. 26 Notice of Deposition filed.
- (39) 1988 Sept. 26 Notice of Deposition filed.
- (40) 1988 Sept. 26 Request for Eleven Subpoena Duces Tecums filed.
- (41) 1988 Sept. 26 Eleven Subpoena Duces Tecums issued and mailed to Attorney Goetsch for service by private process.
- (42) 1988 Sept. 27 Notice of Deposition filed.
- (43) 1988 Sept. 27 Request for Three Subpoena Duces Tecums filed.
- (44) 1988 Sept. 27 Three Subpoena Duces Tecums issued and mailed to Attorney Goetsch for service by private process.
- (45) 1988 Dec. 21 Notice to take deposition filed. (Kimberly Ann Devan)
- (46) 1989 Jan. 23 Notice to take Deposition filed.
- (47) 1989 May 1 Request for Subpoena Duces Tecum filed.
- (48) 1989 May 1 Subpoena Duces Tecum issued and delivered to Sheriff in Carroll Co. to be served.
Sheriff's Return: (Chong Min Park, M.D.) Non Est. 5/8/89
- (49) 1989 May 1 Request for Two Subpoena Duces Tecums filed.
- (50) 1989 May 1 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. Co to be served.
Sheriff's Return: (Mark A. Reischer, M.D.) Served 5-9-89
(Morris A. Lustman, M.D.) Served 5-8-89
- (51) 1989 May 1 Request for Two Subpoena Duces tecums filed.
- (52) 1989 May 1 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (James E. T. Hopkins, M.D.) Served 5-5-89
(South Balto. Gen Hosp) Served 5-5-89
- (53) 1989 May 1 Request for Three Subpoenas/Subpoena Duces Tecums filed. (15.00pd)
- (54) 1989 May 1 Three Subpoena/Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Kimberly Ann Devan) served 5/11/89
(Emile J. Henault) Served 5-9-89
(North Arundel HosP) Served 5-3-89
- (55) 1989 May 22 Request for Subpoena Duces Tecum filed.
- (56) 1989 June 7 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Chong Min Park, M.D.)
- (57) 1989 June 9 Request for Admissions filed.
- (58) 1989 June 29 Defendant Emile J. Henault's Response to Plaintiffs' Request for Admissions filed.
- (59) 1989 Aug. 7 Response for Request for Admissions filed.
- (60) 1989 Oct 24 Notice of Deposition Duces Tecum filed.
- (61) 1989 Oct 24 Order for Summons Duces Tecum filed.
- (62) 1989 Oct 24 Summons Duces Tecum issued and mailed to Attorney Cohen for service by certified mail, return receipt requested, restricted delivery.
- (63) 1989 Oct 24 Notice of Deposition Duces Tecum filed.
- (64) 1989 Oct 24 Order of Summons Duces Tecum filed.
- (65) 1989 Oct 24 Summons Duces Tecum issued and mailed to Attorney Cohen for service by certified mail, return receipt requested, restricted delivery.
- (66) 1989 Nov. 22 Request for three subpoena duces tecums filed.
- (67) 1989 Nov. 22 Three Subpoena Duces Tecums issued and mailed to Attorney Scott for service by private process.
- (68) 1989 Nov. 24 Notice to take Deposition filed.
- (69) 1989 Nov. 24 Notice to take Deposition filed.
- (70) 1989 Nov. 24 Notice to take Deposition filed.
- (71) 1989 Nov. 27 Notice of Taking Oral Deposition Duces Tecum filed.
- (72) 1989 Nov. 27 Notice of Taking Oral Deposition Duces Tecum filed.
- (73) 1989 Nov. 27 Order for Two Subpoena Duces Tecums filed.
- (74) 1989 Nov. 27 Two Subpoena Duces Tecums issued and mailed to Attorney Cohen for service by private process.
- (75) 1989 Nov. 28 Notice to take Deposition filed.
- (76) 1989 Nov. 28 Request for Subpoena Duces Tecum filed.
- (77) 1989 Nov. 28 Subpoena Duces Tecum issued and mailed to Attorney Scott for service by private process.

1114240	DIANA J. STINCHCOMB VICTOR A. STINCHCOMB vs. EMILE J. HENAULT LUCILLE K. HENAULT	LAW DOCKET 126 FOLIO 250A
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- (78) 1989 Nov. 29 Notice to take Deposition filed.
- (79) 1989 Nov. 29 Request for Subpoena Duces Tecum filed.
- (80) 1989 Nov. 29 Subpoena Duces Tecum issued and mailed to Attorney Scott for service by private process.
- (81) 1989 Dec. 1 Notice of Videotape Deposition filed.
- (82) 1989 Dec. 1 Notice to take Deposition filed.
- (83) 1989 Dec. 1 Request for Two Subpoenas filed.
- (84) 1989 Dec. 1 Two Subpoenas issued and mailed to Attorney Clasing for service by private process.
- (85) 1989 Dec. 5 Return of Private Process Server filed. (Homayon Tavvon, M.D. 11/27/89)
- (86) 1989 Dec. 5 Return of Private Process Server filed. (J.M. Bernsohn, 11/22/89)
- (87) 1989 Dec. 5 Return of Private Process Server filed. (Evangelina Ramos, M.D. 11/28/89)
- (88) 1989 Dec. 5 Return of Private Process Server filed. (Dr. Edward Ascher 11/21/89)
- (89) 1989 Dec. 5 Return of Private Process Server filed. (Dr. Edward AScher 12/1/89)
- (90) 1989 Dec. 12 Case at issue - issues joined elects Court/Jury Trial - (Voir Dire) - Jury sworn before Judge Eugene M. Lerner. Testimony taken. Settlement placed on record. All Counter claims are dismissed. Judgment by Consent entered at direction of the Court in favor of the Plaintiff, Diana J. Stinchcomb & Victor A. Stinchcomb against the Defendant, Kimberly Ann Devan. \$23,333.33 and Emile J. Henault \$58,333.33 for the total sum of \$81,666.66 Copies mailed to Messrs. Clasing, Scott and Cohen.
- (91) 1989 Dec. 14 Judgment extended in favor of the PLaintiffs, Diana J. Stinchcomb and Victor A. Stinchcomb against the defendant, Kimberly Ann Devan for the sum of \$23,333.33 and costs of suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (92) 1989 Dec. 14 Judgment extended in favor of the PLaintiffs, Diana J. Stinchcomb and Victor A. Stinchcomb against the defendant, Emile J. Henault for the sum of \$58,333.33 and costs of suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (93) 1990 Feb. 16 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Alfred E. Clasing III
Cannoles & Clasing

1987
Feb.
13

ROBERT H. SHIFLET
AND
MARY SHIFLET
AND
ANNE ARUNDEL COUNTY, MARYLAND

CIVIL LAW DOCKET 126
FOLIO 251

Receipt No. L- 84464
Date Pd. 2/13/87
ADVANCE CLERK 70.00
By: Alfred E. Clasing

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. \$5.00 pd 5.00
Defendant Sol. \$5.00 pd
Sheriff Balto. City 15.00 pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00

Receipt No. L104341

Date Pd. 11-9-89

By: GLEASON & FLYNN

1114241

Michael F. Flynn, Jr.

vs.

MARRIOTT CORPORATION

JURY

- (1) 1987 Feb. 13 Complaint (Motor Tort) Demand for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 18 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Marriott Corporation
Serve On: The Prentice Hall Corporation Aystem, Maryland) 2/25/87
(3) 1987 Mar. 30 Answer to Complaint filed. (Marriott Corporation)
AT ISSUE
(4) 1987 Apr. 2 Request for Production of Documents filed.
(5) 1987 Apr. 2 Request for Production of Documents filed.
(6) 1987 Apr. 2 Interrogatories filed.
(7) 1987 Apr. 2 Interrogatories filed.
(8) 1987 Apr. 13 Plaintiffs Response to Defendant's Request for the Production of Documents filed.
(9) 1987 June 5 Answers to Interrogatories with exhibits filed. (from Robert H. Shiflet)
(10) 1987 June 5 Answers to Interrogatories filed. (from Mary Shiflet)
(11) 1987 June 5 Notice of Deposition filed.
(12) 1987 June 5 Notice of Deposition Duces Tecum filed.
(13) 1987 June 16 Second Request for Production of Documents filed.
(14) 1987 June 18 Second Request for Production of Documents filed.
(15) 1987 June 18 Second Request for Production of Documents filed.
(16) 1987 June 18 Request for Subpoena for Deposition filed. Subpoena issued for one Witness and delivered to the Attorney for Service by Private Process. (James Barnes)
(17) 1987 June 18 Request for Subpoena for Deposition filed. Subpoena issued for one Witness and delivered to the Attorney for Service by Private Process. (Michael Wilson)
(18) 1987 June 22 Notice of Deposition filed. (James Barnes and Michael Wilson)
(19) 1987 June 23 Answers to Interrogatories filed. (to: Robert H. and Mary Shiflet)
(20) 1987 July 13 Return of Private Process Server filed. (James Barnes, 6/24/87)
(21) 1987 July 13 Return of Private Process Server filed. (Michael Wilson, 6/25/87)
(22) 1987 Aug. 18 Motion to Compel Discovery, Certificate of Good Faith Efforts to Obtain Discovery Material, and Grounds and Authorities filed. WITHDRAWN PER ATTORNEYS REQUEST
(23) 1987 Aug. 28 Request for Subpoena for Deposition filed.
(24) 1987 Aug. 28 Request for Subpoena for Deposition filed.
(25) 1987 Aug. 28 Subpoenas for Depositions issued and delivered to attorney Cohen for service by Private Process.
(26) 1987 Sept. 1 Line filed. RE: Entry of Appearance of Mary Beth McCormick for Marriott Corporation.

CONTINUED

- (27) 1987 Sept. 1 Notice of Deposition filed.
 (28) 1987 Sept. 1 Notice of Deposition Duces Tecum filed.
 (29) 1987 Sept. 1 Amended Notice of Deposition Duces Tecum filed.
 (30) 1987 Sept. 1 Interrogatories filed.
 (31) 1987 SEpt 18 Order of Court filed. ORDERED, that the Plaintiff Anne Arundel County to provide a Response to Marriott Corporation's Request for Production within fifteen (15) of the receipt of this Order. Copies mailed to Messrs. Clasing, Cohen and Flynn 9/25/87.
 (30a) 1987 SEpt 14 Return of Private Process Server filed. (Michael Wilson 8/28/87)
 (30b) 1987 SEpt 14 Return of Private Process Server filed. (James Barnes, Jr. 9/4/87)
 (33) 1987 SEpt. 28 Supplemental Answers to Interrogatories filed. (The Marriott Corporation)
 (34) 1987 SEpt. 28 Marriott Corporations's Supplemental Interrogatory filed.
 (35) 1987 SEpt. 28 Request for Subpoena for Trial filed.
 (36) 1987 SEpt. 28 Request for Subpoena for Trial filed.
 (37) 1987 SEpt. 28 Request for Subpoena for Trial filed.
 (38) 1987 SEpt. 28 Request for Subpoena for Trial filed.
 (39) 1987 Oct. 2 Four Subpoenas issued and mailed to Attorney McCormick for service by Private Process. (Antoinette Brewer, Garnetta Redmond, Robert Jacobson, Calvin Turner)
 (40) 1987 Oct 15 Line filed. RE: Withdrawal of Motion to Compel Discovery
 (41) 1987 Oct. 22 Motion for Leave to File Supplemental Interrogatory and FOR Appropriate Relief with Grounds & Authorities and exhibits filed.
 (42) 1987 NOV. 5 Deposition of James Barnes with exhibits filed.
 (43) 1987 NOV. 5 Deposition of Kathy Mulcahey Peeling with exhibits filed.
 (44) 1987 NOV. 5 Deposition of Michale Wilson with exhibits filed.
 (45) 1987 Nov. 12 Order of Court filed. ORDERED, that the Motion for Leave to File Supplemental Interrogatory is hereby granted, and it is further ORDERED that the Plaintiff Robert Shiflet answer said Supplemental Interrogatory by November 30, 1987. (Copies mailed to Attorneys Flynn, Clasing and Cohen on 11/12/87)
 (46) 1987 Nov. 30 Return of Private Process server with exhibit filed. (Garnetta Redmond, 11/22/87)
 (47) 1987 Dec. 8 Request for two Subpoenas filed.
 (48) 1987 Dec. 14 Two Subpoenas issued and mailed to Attorney Flynn for service by private process.
 (49) 1987 Dec. 31 Request for one subpoena duces tecum filed.
 (50) 1987 Dec. 31 Subpoena Duces tecum for one witness issued and delivered to attorney to be served by private process.
 (51) 1987 Dec. 28 Request for subpoena duces tecum for deposition filed.
 (52) 1987 Dec. 28 Subpoena duces tecum for depositions issued and delivered to attorney to be served by private process.
 1988
 (53) 1988 Jan. 4 Request for Subpoena filed.
 (54) 1988 Jan. 4 Subpoena issued for one witness and delivered to sheriff of Baltimore City to be served. (\$15.00)
 Sheriff's Return: (JAMES A. BARNES) Served 1-11-88
 (55) 1988 Jan. 4 Request for Subpoena filed.
 (56) 1988 Jan. 4 Subpoena for one witness issued and delivered to sheriff of Anne Arundel County to be served. (\$15.00 pd.)
 Sheriff's Return: (MICHAEL WILSON) Served 1-6-88
 (57) 1988 Jan. 7 Request for three subpoena duces tecum filed.
 (58) 1988 Jan. 7 Subpoena duces tecum for three witnesses issued and delivered to sheriff to be served. (\$45.00 pd)
 Sheriff's Return: (ANNE ARUNDEL COUNTY POLICE DEPARTMENT
 ATTN: CUSTODIAN OF RECORDS) SERVED 1/20/88
 (MARSHALL STEELE, JR. MD.) Served 1-6-88
 (ANNE ARUNDEL GENERAL HOSPITAL Served 1-5-88 *cc 4/5/88*
 ATTN: CUSTODIAN OF RECORDS)
 (59) 1988 Jan. 11 Notice of Deposition Duces Tecum filed. (CHIEF OF POLICE)
 (60) 1988 Jan. 25 Return of Private Process Server filed. (Chief of Police, A. Edmonds, 1/13/88)
 (61) 1988 Feb. 3 Request for Two Subpoena's for Trial Filed.
 (62) 1988 Feb. 3 Subpoena issued and mailed to Attorney Flynn for Service by Private Process.
 (63) 1988 Feb. 3 Subpoena issued and mailed to Attorney Flynn for Service by Private Process.
 (64) 1988 Feb. 16 Return of Private process server filed. (Garnetta Redmond 2-7-88)
 (65) 1988 Feb. 19 Request for Subpoena filed.
 (66) 1988 Feb. 19 Subpoena for one witness issued and delivered to attorney Flynn for Service by private process filed.
 (67) 1988 Feb. 24 Return of Private Process Server filed. (Dr. George Settle 2/17/88)
 (68) 1988 Feb. 24 Return of Private Process Server filed. (Dr. Kevin Hanley 2/17/88)
 (69) 1988 Mar. 11 Return of private process server filed. (Antionette Brewer 2-25-88)
 (70) 1988 Mar. 31 Return of Private Process Server filed. (Michael Valle 3/11/88)
 (71) 1988 July 26 Request for Seven Subpoenas filed.
 (72) 1988 July 26 Seven Subpoenas issued and mailed to Attorney Flynn for service by private process.
 (73) 1988 Aug. 4 Notice of Videotape Deposition filed.
 (74) 1988 Aug. 15 Return of Private process Server filed. (Garnetta Redmond 8/1/88)
 (75) 1988 Aug. 15 Return of Private Process Server filed. (Antionette Brewer 8/1/88)
 (76) 1988 Aug. 15 Return of Private Process Server filed. (Michael Valle 8/1/88)

CONTINUED

1114241	ROBERT H. SHIFLET, AND MARY SHIFLET, AND ANNE ARUNDEL COUNTY, MARYLAND vs. MARRIOTT CORPORATION	LAW DOCKET 126 FOLIO 251-A
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- (77) 1988 Oct 6 Request to issue (8) eight Subpoena Duces Tecum/Subpoena filed.
- (78) 1988 Oct 6 Seven Subpoena/Subpoena Duces Tecum issued to the Sheriff to be served.
 Sheriff's Return: (Kathy Peeling c/a A.A. County) non-est 10/13/88, no longer working here
 (George Wellham, Chief A.A. County Polic Dept) served 10/10/88
 (Edwin C. Fulton, M.D.) served 10/12/88
 (Anne Arundel General Hospital Served: 10/10/88
 ATTN: Custodian of Records)
 (Michael wilson) served 10/11/88
 (Edward R. Cohen, M.D.) Served: 10/11/88
 (Marshall K. Steele, Jr., M.D.) Served: 10/12/88
- (79) 1988 Oct 6 One Subpoena issued and mailed to the sheriff of Baltimore City to be served.
 Sheriff's Return: (James A. Barnes) served 10/11/88
- (80) 1988 Dec. 1 Notice of Videotape Deposition filed.
- (81) 1988 Dec. 1 Request for Subpoena Duces Tecum filed. (\$15.00 pd)
- (82) 1988 Dec. 1 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
 Sheriff's Return: Marshall Steele, III, M.D.) Served: 12/1/88
- (83) 1988 Dec. 14 Request for Seven Subpoenas filed.
- (84) 1988 Dec. 14 Seven Subpoenas issued and mailed to Attorney Flynn for service by private process.
- (85) 1988 Dec. 15 Request for Subpoena filed.
- (86) 1988 Dec. 15 Subpoena issued and mailed to Attorney Flynn for service by private process.
- (87) 1989 Jan. 5 Return of Private Process Server filed. (Carmetta Redmond, 12/27/88)
- (88) 1989 Jan. 12 Notice of Videotape Deposition filed. (Edward R. Cohen, M.D.)
- (89) 1989 Jan. 12 Request for Subpoena Duces Tecum filed.
- (90) 1989 Jan. 12 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Clasing for service by Private Process. (Edward R. Cohen, M.D.)
- (91) 1989 Jan. 26 Return of Private Process Server filed. (Antionette Brewer) served 12/27/89
- (92) 1989 Feb. 2 Six Requests for Subpoena Duces Tecum filed.
- (93) 1989 Feb. 3 Return of Private Process Server filed. (Michael Valle) served 1/4/89
- (94) 1989 Feb. 16 Six Subpoena Duces Tecum issued and mailed to Attorney Clasing for service by Private Process. (George Wellham; Michael Wilson; James A. Barnes; Kathy Peeling' Anne Arundel General Hospital; Edwin C. Fulton, M.D.)
- (95) 1989 Mar. 7 Request for Eight Subpoenas filed.
- (96) 1989 Mar. 7 Eight Subpoenas issued and mailed to Attorney Flynn for Service by Private Process.
- (97) 1989 Mar. 15 Certificate of Service filed.
- (98) 1989 Mar. 15 Affidavit of Service filed. (Edwin Fulton 3/1/89)
- (99) 1989 Mar. 15 Affidavit of Service filed. (Michael Wilson 3/2/89)
- (100) 1989 Mar. 15 Affidavit of Service filed. (George Wellham 3/2/89)
- (101) 1989 Mar. 31 Certificate of Service with Exhibits filed. (Cust Rec/AA Gen Hosp 3/9/89)
- (102) 1989 Apr. 14 Motion for Protective Order, and Exhibits filed.
- (103) 1989 Apr 26 Request for Subpoena filed.
- (104) 1989 Apr 26 Subpoena issued and mailed to Attorney Flynn for service by Private Process.
- (105) 1989 May 8 Correspondence from Attorney Clasing filed re: withdraws Subpoena for Chief Wellham.
- (106) 1989 May 9 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Martin A. Wolff. Defendant moved for Motion in Limine. Denied. Case continued to 5/10/89 @ 9:45 a.m.
- (107) 1989 May 10 Case continued. Jury checked, all present. Plaintiff moved that all witnesses be sequestered. Granted. Testimony taken. Case continued to 5/11/89 @ 9:45 a.m.
- (108) 1989 May 11 Request for Subpoena filed.
- (109) 1989 May 11 Subpoena for One Witness issued and delivered to Attorney Flyn for service by Private Process.
- (110) 1989 May 11 Case continued. Jury checked, all present. Testimony resumed. Case continued to 5/12/89 @ 9:15 a.m.
- (111) 1989 May 12 Case continued. Jury checked, all present. Testimony resumed. Plaintiff moved for Judgment due to Breach of Discovery. Court holds under advisement. Case continued to 5/15/89 @ 9:15 a.m.
- (112) 1989 May 15 Case continued. Jury checked, all present. Court denied Plaintiff's Motion for Judgment. Testimony resumed. At the end of the Plaintiff's case, Defendant moved for a Judgment. Denied. At the end of the entire case, defendant renewed Motion for Judgment. Denied. Plaintiff moved for Judgment. Denied. Finding of the Jury entered in favor of the Plaintiffs, Robert H. Shiflet and Anne Arundel County, Maryland - SEE VERDICT SHEET ATTACHED. Copies mailed to Messrs. Clasing, Flynn and Ms. Davis-Loomis 5/18/89.

Continued

- (113) 1989 May 17 Judgment extended in favor of the Plaintiffs, Robert H. Shiflet and Anne Arundel County, against the Defendant, Marriott Corporation, for the sum of \$75,000.00 and Costs of Suit. SATISFIED

INDEXED IN JUDGMENT INDEX

- (114) 1989 May 24 Motion for Partial New Trial, Request for Hearing, Plaintiffs' Memorandum in Support of Motion for Partial New Trial filed.
- (115) 1989 June 2 Affidavit of Private Process Server with Exhibit filed. (Clement D. Edrhardt Jr. on May 5, 1989)
- (116) 1989 June 2 Opposition to Motion for Partial New Trial filed.
- (117) 1989 July 5 Case called for Hearing on Motion for Partial New Trial in Open Court before Judge Martin A. Wolff. Counsel Heard. Court denied the Motion for a Partial New Trial. (Copies mailed to Attorneys Clasing, Flynn and Loomis on 7/5/89)
- (118) 1989 Nov. 6 Line filed.....Mark case as "PAID, SETTLED AND SATISFIED"
- (119) 1990 June 28 Correspondence filed. Re: Request for Videotape exhibits.
- (120) 1990 July 19 Receipt for Exhibits filed.
- (121) 1990 Oct 9 Correspondence filed. RE: Records Anne Arundel General Hospital

Proper Person

GERTRUDE MARY BIDDISON Deceased 6/3/87

AND

MARGARET DOLORES RADCLIFFE (Daughter) &
Personal Representative of the Estate of
Gerturde Mary Biddison 11/9/87

VS.

ANNE ARUNDEL GERIATRIC AND NURSING CENTER

1114242

CIVIL LAW DOCKET 126

FOLIO 252

Receipt No. L - 84464
Date Pd. 2/13/87
ADVANCE CLERK 70.00 pd.
By: State of Maryland

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L - 92538
Date Pd. 4/8/88
By: Arundel Geriatric &
Nursing Center

- (1) 1987 Feb. 13 Original Papers and Certified Copy of Docket Entries from District Court of Anne Arundel County filed.
- (2) 1987 Feb. 18 Notice of Appeal-DeNovo mailed to Gertrude Mary Biddison and Anne Arundel Geriatric Nursing Center.
- (3) 1988 Jan. 28 Notice of Substitution of of a Party. (Gertrude Mary Biddison died June 3, 1987. On Nov. 9th, 1987, Margaret Dolores Radcliffe was appointed Personal Representative of the Estate of Gertrude Mary Biddison).
- (4) 1988 Apr. 6 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE.

Myer E. Grossfeld
Waldman, Grossfeld &
Appel

1987
Feb/
;3

THERESA ANN HATFIELD

VS.

JAMES DANIEL WEST
AND
RICHARD MAURICE SHIPLEY

1114243

CIVIL LAW DOCKET 126
FOLIO 253

Receipt No. L- 84466
Date Pd. 2/13/87
ADVANCE CLERK \$70.00
By: Myer E. Grossfeld

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 _____
Defendant Sol. _____
Sheriff A.A.CO. \$30.00 Pd. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-85212
Date Pd. 3/27/87
By: R.Kirt Gasaway

JURY

- (1) 1987 Feb. 13 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 18 Summons issued and delivered to the Sheriff to be served. \$30.00 Pd.)
Sheriff's Return: (James Daniel West) Summoned 3/10/87
(Richard Maurice Shipley, Jr.) Summoned 3/10/87
(3) 1987 Mar. 30 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

Alvin Solomon, P.A.

1987
Feb.
13th

KATHY J. GAVIGAN
AND
t/o/u and t/u/o
MARYLAND STATE ACCIDENT FUND

vs.

ROBERT F. HAHN

1114244

Andrew A. Lioi

CIVIL LAW DOCKET 126
FOLIO 254

Receipt No. L-84467
Date Pd. 2-13-87
ADVANCE CLERK 70.00
By: Alvin Solomon, PA.

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 pd
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L109273
Date Pd. 6-13-90
By: STATE FARM MUTUAL AUTO
INS. CO.

- (1) 1987 Feb. 13 Complaint, Prayer for Jury Trial, and Interrogatories filed.
(2) 1987 Feb. 13 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert F. Hahn) Summoned 3/1/87
(3) 1987 Mar 16 Answer filed. (Robert F. Hahn)
(4) 1987 Mar 16 Interrogatories filed.
(5) 1987 Mar. 31 Answers to Interrogatories filed.
(6) 1987 June 25 Response to Interrogatories with Exhibits filed. (Kathy J. Gavigan)
(7) 1987 July 6 Line filee. RE: Strike of Appearance of Andrew A. Lioi
(8) 1987 July 9 Entry of Appearance filed. (Robert K. Nead)
(9) 1987 July 9 notice of Taking Deposition filed. (Kathy J. Gavigan)
(10) 1987 Aug. 5 Notice of Taking Deposition filed.
(11) 1987 Aug. 17 Notice of Change of Address filed. (Robert K. Nead, Esq.)
(12) 1987 Aug. 19 Notice to Take Deposition and Request for Production of Documents filed.
(13) 1987 Aug. 19 Request for Subpoena Duces Tecum to be issued filed.
(14) 1987 Aug. 19 Request for Subpoena Duces Tecum to be issued filed.
(15) 1987 Aug. 19 Two (2) Supoena Duces Tecum issued and delivered to R. L. Siems, Esq. for service by private process server.
(16) 1990 June 8 Order of Satisfaction Filed.... "AGREED, SETTLED AND SATISFIED"

Stephen H. Schwartz

1987
Feb.
13th

JOSEPH I. COSGROVE

VS.

HARRY E. DUNN

1114245

T. Joseph Touhey

25.00
3/19/91
T

CIVIL LAW DOCKET 126

FOLIO 255

Receipt No. L-84468
Date Pd. 2-13-87
ADVANCE CLERK 70.00
By: Stephen H. Schwartz

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Feb. 13 Complaint, Prayer for Jury Trial, Request for Admission of Facts, and Exhibits filed.
- (2) 1987 Feb. 13 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Harry E. Dunn) Non Est. Unable to Contact 4/20/87
- (3) 1987 May 5 Request for Re-Issuance of Summons filed.
- (4) 1987 May 12 Summons reissued and mailed to S. H. Schwartz, Esq. for service by private process server.
- (5) 1987 Aug. 27 Request for Re-Issuance of Summons filed.
- (6) 1987 Sept. 1 Summons reissued and mailed to S.H. Schwartz, Esq. for service by Private Process Server.
- (7) 1987 Nov. 30 Request for reissuance of summons filed.
- (8) 1987 Dec. 14 Summons reissued and mailed to Attorney Schwartz for service by private process.
- (9) 1988 Feb. 16 Return of Private process server filed. (Harry E. Dunn 2-11-88)
- (10) 1988 Feb. 17 Answer to Complaint filed. (Harry E. Dunn)
- (11) 1988 Feb. 17 Prayer for Jury Trial filed. (Harry E. Dunn)
- (12) 1988 Feb. 17 Interrogatories filed. (to the Plaintiff)
- (13) 1988 Feb. 17 Notice to take deposition filed.
- (14) 1988 Feb. 19 Notice of Deposition filed. (Harry Dunn)
- (15) 1988 Feb. 29 Answer to Request for Admission of Facts filed. (Harry E. Dunn)
- (16) 1988 Mar. 28 Motion for Order Compelling Discovery filed.
- (17) 1988 Apr. 20 Order of court Filed. ORDERED, that the Defendant, Harry E. Dunn, appear for deposition at the request of the Plaintiff within ten (10) days of this Order. Copies mailed to Attorneys Schwartz and Touhey.
- (18) 1988 Sept. 26 Motion to Strike Appearance with Exhibit filed.
- (19) 1988 Oct. 18 Order of Court filed. ORDERED, that the appearance of Stephen H. Schwartz, Esq. as counsel for Joseph Cosgrove, Plaintiff, be and the same is hereby STRICKEN. copies mailed to Messrs. Schwartz, Touhey and Joseph Cosgrove.
- (20) 1988 Oct. 24 Notice to Employ New Counsel mailed to Joseph Cosgrove and Attorney Schwartz.
- (21) 1991 Mar. 14 Case at Issue - Issues joined elects Court Trial before Judge Lawrence H. Rushworth. Plaintiff failed to appear. Defendant present. Counsel heard. Defendant moved to dismiss case. Motion granted. (Copies mailed to Attorney Touhey, and to Joseph I. Cosgrove on 3/19/91)

DISMISSED

- (22) 1991 Mar. 15 Motion for Order Compelling Discovery filed. (not submitted per Attorney Touhey on 3/18/91)

Roger A. Doumar

1987
Feb.
13th

RONALD RAY CLARK, to his own use
and benefit and to the use of
ANNE ARUNDEL COUNTY

AND

SHARON CLARK

VS.

JANET E. HOPPER

1114246

William F. Flood III

CIVIL LAW DOCKET 126
FOLIO 256

Receipt No. L-84469
Date Pd. 2-17-87
ADVANCE CLERK 70.00
By: Peter G. Angelos

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-90456
Date Pd. 12/28/87
By: Carmody, Childs & Flood

- (1) 1987 Feb. 13 Complaint, Election for Jury Trial, and Interrogatories filed.
(2) 1987 Feb. 19 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Janet E. Hopper) Summoned 2/25/87
(3) 1987 Mar 13 Answer to Complaint filed. (Janet E. Hopper)
(4) 1987 Mar. 24 Interrogatories filed. (to Ronald Ray Clark)
(5) 1987 Mar. 24 Interrogatories filed. (to Sharon Clark)
(6) 1987 Apr. 30 Answers to Interrogatories filed.
(7) 1987 May 26 Answers to Interrogatories filed. (Ronald R. Clark)
(8) 1987 May 26 Answers to Interrogatories filed. (Sharon Clark)
(9) 1987 June 1 Notice of Deposition Duces Tecum filed. (Custodian of Records, North Arundel Hospital)
(10) 1987 JUne 1 Notice of Deposition Duces Tecum filed. (Custodian of Records, Dr. Michael F. Jaworski)
(11) 1987 June 1 Request for Subpoena Duces Tecum filed.
(12) 1987 JUne 1 Request for Supooena Duces Tecumfiled.
(13) 1987 June 1 Two Subpoenas for Deposition issued and mailed to Attorney Flood for service by Private Process. (Custodian of Records, North Arundel Hospital; Custodian of Records, Dr. Michael F. Jaworski) Attorney Mailed to the Sheriff. Sheriff's Return: (Custodian of Reocrds for Dr Michael F. Jaworski) Summoned 6/4/87 (Custodian of Records for North Arundel Hospital)
(14) 1987 July 6 Notice of Deposition filed. (Ronald Ray Clark)
(15) 1987 July 15 Notice of Deposition Duces Tecum filed.
(16) 1987 July 15 Request for Subpoena Duces TEcum filed.
(17) 1987 July 15 Subpoena Duces Teucm (Deposition) issued and delivered to the Sheriff to be served. (\$15.00)
Sheriff's Return: (Custodian of Records North Arundel Hospital) Summoned 7/16/87
(18) 1987 July 15 Notice of Deposition Duces Tēcum filed.
(19) 1987 July 15 Request for Subpoena Duces Tecum filed.
(20) 1987 July 15 Subpoena DucestEcum (Deposition) issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00)
Sheriff's Return: (Custodian of Records Johns Hopkins Hospital) Summoned 7/7/87
(21) 1987 Aug. 3 Correspondence from Attorney Flood and attachments filed. RE: Supplement to Interrogatory Answers.

(22) 1987 NOV. 16 Request for 6 subpoena Duces Tecum filed.

(23) 1987 NOV. 16 Subpoena Duces Tecum for 6 witnesses issued and delivered to sheriff of Anne Arundel County to be served.

Sheriff's Return: (CUSTODIAN OF MEDICAL RECORDS

NORTH ARUNDEL HOSPITAL) summoned 11/17/87

(CUSTODIAN OF BILLING RECORDS

NORHT ARUNDEL HOSPITAL) Summomed 11/17/87

(MARKETA K. EBERT, PH.D.) Summomed 11/23/87

(OFFICER WILLIAM JOHNSON)summoned 11/20/87

(DEPUTY CHIEF ROBERT RUSSELL) summoned 11/20/87

(MIHCAEL F. JAWORSKI,M.D.) summoned 11/17/87

(24) 1987 Dec. 23 Order of Satisfaction and Dismissal filed...AGREED, PAID, SETTLED, SATISFIED
AND DISMISSED WITH PREJUDICE

J. Michael Lawlor

1987
Feb.
13th

MAUREEN R. LUBAO

CIVIL LAW DOCKET 126
FOLIO 257

Receipt No. L-84470
Date Pd. 2-17-87
ADVANCE CLERK 70.00
By: J. Michael Lawlor

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Costly 5.00

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114247

Richard-L-Jaklitsch
Karen-L-Sussman
Goodman, Cohen &
Bennett, P.A.
Allen W. Cohen

DAVID BLAINE CUNDIFF

VS.

L-85163 \$5.00 Allstate Ins. Co. 3/24/87

- (1) 1987 Feb. 13 Complaint, Request for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Feb. 19 Summons issued and delivered to the Sheriff of Baltimore County
to be served. (\$15.00 paid)
Sheriff's Return: (David Blaine Cundiff) Not Balto. Co. 2/24/87
- (3) 1987 Feb. 24 Summons issued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (David Blaine Cundiff) Summoned 2/28/87
- (4) 1987 Mar. 24 Defendant's Answer filed.
- (5) 1987 Mar. 24 Interrogatories Propounded Pursuant to the Maryland Rules filed.
- (6) 1987 June 10 Answers to Interrogatories, Exhibits filed.
- (7) 1987 July 31 Notice of Substitution of Counsel filed.
- AT ISSUE
- (8) 1987 Oct. 1 Defendant's Answers to Interrogatories filed.
- (9) 1987 Oct. 5 Notification of Substitution of Counsel filed.
- (10) 1987 Dec 14 Notice of Deposition filed. (Maureen Lubao, Plaintiff)
- (11) 1987 Dec 14 Notice of Deposition filed. (Pamela C. Villaneuva)
- (12) 1987 Dec 14 Request for Summons filed.
- (13) 1987 Dec 14 Subpoena issued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (Pamela C. Villaneuva) Served 12/17/87
- (14) 1988 Jan. 19 Request for four Subpoena Duces Tecums filed.
- (15) 1988 Jan. 19 Four Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer P. B. Deinlain, Jr. #597) served 1/21/88
(North Arundel Hospital Emergency Room) served 1/20/88
(Thomas W. Campbell, D.D.S.) Served 1/26/88
(Stephen D. Rosenbaum, M.D.) served 1/25/88
- (16) 1988 Jan. 21 Request for Summons filed.
- (17) 1988 Jan. 21 Summons issued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (Pamela C. Villaneuva) served 1/21/88
- (18) 1988 May 23 Request for 2 subpoenas duces tecum filed.
- (19) 1988 May 23 Subpoenas duces tecum for 2 witnesses issued and delivered to Sheriff for service.
Sheriff's Return: (NORTH ARUNDEL HOSPITAL EMERGENCY ROOM) served 5/24/88
(OFFICER P.B. DEINLAIN JR (exhibts)) served 5/24/88
- (20) 1988 June 2 Order for Summons filed.
- (21) 1988 June 2 Summons issued to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Pamela C. Villaneuva)
- (22) 1988 Oct. 19 Case at issue-issues joined elects Jury (voir dire) Trial-Jury sworn before
Judge H. Chester Goudy, Jr. Plaintiff moved to sequester witnesses. Granted. Testimony
taken. Case continued to 10/20/88.

continued

- (23) 1988 Oct. 20 Case continued. Jury checked; all present. Testimony resumed. At the end of the case, the Defendant moved for Judgment. Denied. Finding of the Jury for the Defendant, David Blaine Cundiff, verdict entered for the Defendant, David Blaine Cundiff and against the Plaintiff, Maureen R. Lubao for costs of suit. (Copies mailed to Attorneys Cohen and Lawlor on 10/28/88)
- (24) 1988 Oct. 20 Judgment extended in favor of the Defendant, David Blaine Cundiff and against the Plaintiff, Maureen R. Lubao for costs of suit.

INDEXED IN JUDGMENT INDEX -against the Plaintiff for costs.

Janet Hartge	1987 Feb. 13	JOSEPH M. BROWNING	CIVIL LAW DOCKET 126 FOLIO 258 Receipt No. L- 84471 Date Pd. 2/17/87 ADVANCE CLERK 70.00 By Carmody Childs, Flood <hr/> ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$10.00 Receipt No. L-93035 Date Pd. 5/3/88 By: Janet Hartge
1114248		VS. BRUCE NELSON	

- (1) 1987 Feb. 13 Complaint (Tort) filed.
 (2) 1987 Feb. 13 Summons issued and delivered to Attorney Janet Hartge for service by Private Process.
 (3) 1987 Feb. 18 Correspondence from Janet Hartge to Mr. Howley filed.
 (4) 1987 Mar. 23 Affidavit of Compliance, with Exhibit filed. (Mr. Vincent Howley-- served by Certified Mail 2/20/87. Signed by Joyce Webbert)
 (5) 1987 Mar. 23 Return of Private Process Server filed. (Bruce Nelson) served 3/11/87
 (6) 1987 May 1 Answer to Complamt filed. (Bruce Nelson)
 (7) 1988 May 3 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Robert J. Fuoco	1987 Feb. 13	JAMES KIRK AND MATTIE KIRK	CIVIL LAW DOCKET 126 FOLIO 259 Receipt No. <u>L- 84472</u> Date Pd. <u>2/13/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Robert J. Fuoco</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>\$5.00</u> Pd _____ Defendant Sol. <u>\$5.00</u> Pd. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>\$5.00</u> Receipt No. <u>L-87574</u> Date Pd. <u>7/24/87</u> By: <u>Robert S. McNeill</u>
<div style="border: 1px solid black; width: 60px; height: 20px; margin: 10px auto; text-align: center; line-height: 20px;">1114249</div> Robert S. McNeill 		VS. CONNOLLEY ENTERPRISES, INC.	

- (1) 198 Feb. 13 Complaint (Contract) filed.
- (2) 1987 Feb. 18 Summons issued and mailed to Attorney Robert J. Fuoco for service by Private Process.
- (3) 1987 Mar. 26 Answer filed. (Connolley Enterprises, Inc.)
- (4) 1987 July 24 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

John K. Gardner	1987 Feb. 13	ANNE ARUNDEL CO. MARYLAND	CIVIL LAW DOCKET 126 FOLIO 260 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <div style="border: 1px solid black; padding: 2px; text-align: center;">ADDITIONAL COSTS</div> Clerk \$70.00 + 10.00 Plaintiff Sol. \$5.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; display: inline-block; padding: 5px;">1114250</div>		VS. ROCHECORBAN INC. T/A CLIMAT CORPORATION	

- (1) 1987 Feb. 13 Complaint, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed.
- (2) 1987 Feb. 18 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's return: (Rochecorban, Inc. a Maryland Corporation T.A Climat DeFrance) summoned 2/27/87
- (3) 1987 Mar. 24 Copy of Correspondence filed. RE: Return of Summons to County Solicitor Beard from Prentice Hall Corporation, Resident Agent for Rochecorban, Inc.
- (4) 1988 Feb. 29 Correspondence Filed Re: Request for Summary Judgment.
- (5) 1988 Mar. 17 Order of Court filed...ORDERED, that the Plaintiffs Motion for Summary Judgment be and the same is hereby GRANTED, and it is further ORDERED, that the Judgment be and is hereby entered against Rochecorban, Inc., Defendant, in favor of Anne Arundel County, Maryland in the principal amount of \$22,740.25, prejudgment interest in the amount of \$2,095.68 plus all court costs associated with these proceedings. (copies mailed to Messr. Gardner and Rochecorban, Inc., 3/23/88)
- (6) 1988 Mar. 17 Judgment extended in favor of the Plaintiff Anne Arundel County, Maryland against the defendant Rochecorban, Inc. in the amount of \$22,740.25, prejudgment interest in the amount of \$2,095.68 plus all court costs associated with these proceedings.

INDEXED IN JUDGMENT INDEX

(1) 1987 Feb. 13 Complaint (Tort) Prayer for Jury Trial filed.
(2) 1987 Feb. 18 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd)
Sheriff's Return: (Kinney Shoe Corporation
Serve: Elwood S. Williams, Res/Agent) Summoned 2/20/87
(3) 1987 Feb. 18 Summons issued and mailed to the Sheriff of Baltimore City to be served. 15.00
Sheriff's Return: (Kinney Shoe Corporation
Serve: The Corporation Trust Inc. served 2/27/87
(4) 1987 June 29 Order of Satisfaction filed. ...SETTLED AND SATISFIED

Vincent Mulieri	1987 Feb. 13	PAMELA S. LEARY	CIVIL LAW DOCKET 126 FOLIO 262 Receipt No. L- 84474 Date Pd. 2/17/87 ADVANCE CLERK 70.00 By: Vincent Mulieri
1114252	T	vs. NICK E. QUATTROCCHI	ADDITIONAL COSTS
			Clerk
			Plaintiff Sol. \$5.00 Pd.
			Defendant Sol. 5.00pd
			Sheriff
			Sheriff
			Sheriff
			Exam.
			Cross Claim
			3rd Party Claim
Supp. Proc.			
Fi Fa			
Attachment			
TOTAL COSTS \$5.00			
Receipt No. L-86265			
Date Pd. 5/20/87			
By: Vincent A. Mulieri			
JURY			

- (1)1987 Feb. 13 Complaint(Motor Tort) Prayer for Jury Trial filed.
- (2)1987 Feb. 18 Summons issued and delivered to attorney Vincent A. Mulleri for service by Private Process.
- (3)1987 Apr. 8 Affidavit of Service filed. (Nick E. Quattrocchi - 2/18/87)
- (4) 1987 May 15 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

Michael Marshall
Schlachman, Potler,
Belsky & Weiner, PA

1987
Feb.
13th

WILLIAM E. DENTON

CIVIL LAW DOCKET 126
FOLIO 263

Receipt No. L-84475
Date Pd. 2-17-87
ADVANCE CLERK 70.00
By: Schlachman, Potler
Belsky and Weiner

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114253

VS.

METROPOLITAN LIFE INSURANCE CO.

- (1) 1987 Feb. 13 Complaint filed. (Tort)
(2) 1987 Feb. 19 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Metropolitan Life Insurance Co.
Serve On: Edward J. Muhl, Insurance
Commissioner) Summoned 2/26/87
(3) 1987 Mar. 30 Notice of Removal to Federal Court, with papers as filed in the Federal District Court of Maryland filed.

Michael P. Darrow
Hillman, Brown &
Darrow

1987
Feb.
13th

THE CARPETBAGGER

CIVIL LAW DOCKET 126
FOLIO 264

Receipt No. L-84476
Date Pd. 2-17-87
ADVANCE CLERK 70.00
By: The Carpetbagger

ADDITIONAL COSTS

Clerk \$5.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa L-85379 15.00

Attachment _____

refund - \$15.00 L-88477

TOTAL COSTS \$5.00

Receipt No. L-88477

Date Pd. 9/8/87

By: Manis, Wilkinson,
Snider & Goldsborough

L-86182 \$5.00 5/13/87

L-88806 \$5.00 9/28/87, waiver of lien
L-88807 \$5.00 9/28/87, order of credit

VS.

CHESAPEAKE BAY COMPANY, INC.

AND

CHESAPEAKE BAY BUILDERS

1114254

L-85379 5.00 Hillman, Brown & Darrow

SATISFIED

- (1) 1987 Feb. 13 Complaint, Plaintiffs Motion for Summary Judgment, and Affidavit in Support of Motion for Summary Judgment filed. (Exhibits) (Contract)
- (2) 1987 Feb. 13 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Feb. 18 Affidavit of Private Process Server filed. (Chesapeake Bay Builders, Inc., Bertram Parr, President)
- (4) 1987 Feb. 18 Affidavit of Private Process Server filed. (Chesapeake Bay Company, Inc., Bertram Parr, President)
- (5) 1987 Mar. 17 Affidavit of Non-Military Service filed. (Ed Proulx 3/17/87)
- (6) 1987 Mar. 18 Order of the Court filed. Summary Judgment GRANTED. (Copies mailed to Chesapeake Bay Company, Inc., and Chesapeake Bay Builders, Inc. - both to Resident Agent Bertram Parr on 3/27/87. Copy delivered to Attorney Wheatley on 3/18/87)
- (7) 1987 Mar. 18 Judgment entered in favor of the Plaintiff, The Carpetbagger, and against the Defendants, Chesapeake Bay Co., Inc. and Chesapeake Bay Builders Inc., for the Sum of Thirteen Thousand two hundred thirty-two Dollars and thirty cents (\$13,232.30) and costs of suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

SATISFIED

March 30, 1987

ORDER FOR WRIT OF EXECUTION FLD,

April 10, 1987 WRIT ISSD. Posted on Property 4/21/87

(8) 1987 May 8 Waiver of Lien filed.

(9) 1987 Sept. 8 Order of Satisfaction filed...PAID, SETTLED & SATISFIED

(10) 1987 Sept. 25 Waiver of Lien filed.

(11) 1987 Sept. 25 Order for Credit filed. (\$10,500.00)

James L. Prichard

1987
Feb.
13th

HELEN E. HELMS

CIVIL LAW DOCKET 126

FOLIO 265

Receipt No. L-84496
Date Pd. 2-17-87
ADVANCE CLERK 70.00
By: James L. Prichard

ADDITIONAL COSTS

Clerk 10.00 pd 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd. 5.p
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 25.00
Receipt No. L103094
Date Pd. 9-8-89

By: CARMODY, CHILDS &
FLOOD

vs.

LESLIE LEE JUDGE
Def./Cross Defendant
AND

STATE FARM MUTUAL AUTOMOBILE INS.
CO. def./Cross Plaintiff
DISMISSED 9 7-89

1114255

William F. Flood, III - 1

L103997 \$10.00 pd by Carmody, Childs & Flood
L-85200 - \$5.00 appearance of Attorney Flood

- (1) 1987 Feb. 13 Complaint, Election for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Feb. 19 Summons issued and mailed to Attorney Prichard for service by
Private Process.
- (3) 1987 Mar. 24 Answer to Complaint filed. (State Farm Mutual Automobile Insur-
ance Company)
- (4) 1987 Mar. 30 Interrogatories filed.
- (5) 1987 Apr. 20 Affidavit of Service filed. (Summons Leslie Lee Judge 4/1/87)
- (6) 1987 June 10 Motion for Sanctions filed. (State Farm Mutual Automobile Insurance
Company)
- (7) 1987 June 22 Answers to Interrogatories with Exhibits filed.
- (8) 1987 Oct. 26 Notice of Deposition filed. (Helen E Helms)
- (9) 1987 Nov. 2 Notice of Deposition Duces Tecum filed. (Custodian of Records, North Arundel
General Hospital)
- (10) 1987 Nov. 2 Notice of Deposition Duces Tecum filed. (Custodian of Records, Church Hospital)
- (11) 1987 Nov. 2 Request for Subpoena Duces Tecum filed.
- (12) 1987 Nov. 2 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 Pd.
Sheriff's Return: (Custodian of Records,
North Arundel Hospital)
- (13) 1987 Nov. 2 Request for Subpoena Duces Tecum filed.
- (14) 1987 Nov. 2 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be
served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records for
Church Hospital)
- (15) 1987 NOV. 6 Correspondance filed. RE: Please be advies that Dr. Settle will be called to be an
expert witness. Exhibits attached.
- (16) 1987 NOV. 9 Request for ORder of Default filed.
- (17) 1988 Nov. 6 Correspondence filed. Re: Please be advised that Dr. Settle will be called
to be an expert witness. Exhibits attached
- (18) 1989 Jan. 6 Cross Claim filed.
- (19) 1989 May 18 Motion for Order Entering Consent judgment and Judgment on Cross-Claim filed.
- (20) 1989 June 1 Order of Court filed. ORDERED that judgment in the amount of Twenty Thousand
(\$20,000.00) Dollars shall be and is hereby entered in favor of Helen E. Helms, Plain-
tiff against the Defendant State Farm Mutual Automobile Insurance company, and it is
further ORDERED that judgment for indemnification shall be and is hereby entered
in favor of State Farm Mutual Automobile Insurance company against Leslie Lee Judge
in the amount of Twenty Thousand (\$20,000.00) Dollars, costs to be assessed against the
Defendant. Copies mailed to Messrs. Flood and Prichard.

continued

(20) 1989 June 1 Judgment extended in favor of the Plaintiff, Helen E. Helms, against the Defendant, State Farm Mutual Automobile Insurance company, for the sum of \$20,000.00 and Costs.

SATISFIED

INDEXED IN JUDGMENT INDEX

(21) 1989 June 1 Judgment extended in favor of State Farm Mutual Automobile Insurance Company against Leslie Lee Judge for the sum of \$20,000.00 and Costs of Suit.

INDEXED IN JUDGMENT INDEX SATISFIED

(22) 1989 Sept. 7 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE CLAIMS AGAINST
STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ONLY.

(23) 1989 Oct. 24 Order of satisfaction/Stipulation of Dismissal filed.....AGREED, PAID,
SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

Lewis Straughn Nippard

Jeffrey Van Grack
BECKETT, CROMWELL
& MYERS

1987
Feb.
17th

PINES OF LAUREL CONDOMINIUM
ASSOCIATION, INC.

CIVIL LAW DOCKET 126
FOLIO 266

Receipt No. L-84497
Date Pd. 2-17-87
ADVANCE CLERK 70.00
By: Lewis Straughn
Nippard P.A.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

postage-\$3.61 Pd.

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$18.61

Receipt No. L-93189

Date Pd. 5/10/88

By: Beckett, Cromwell &
Myers

1114256

Brian P. Phelan

VS.

PINES OF LAUREL CONSTRUCTION
COMPANY INC.
AND
ALVARO SANTOS *
AND
BERNICE SANTOS*
AND
JULES TULLER *
AND
DENNIS STOTTEMEYER *

* Per Amended Complaint 5/18/87

- (1) 1987 Feb. 17 Complaint filed.
(2) 1987 Feb. 19 Summons issued and mailed to the Sheriff of Prince George's County to be served. (\$15.00 paid)
Sheriff's Return: (Pines of Laurel Construction Company Inc. Serve On: Robert N. Boyner) Summomed 3/2/87
(3) 1987 Mar. 30 Answer filed. (Pines of Laurel Construction Company, Inc.)
(4) 1987 Apr. 27 Line filed. RE: Enter the appearance of Beckett, Cromwell, & Myers, P.A. and Jeffrey Van Grack, Esquire for the Plaintiffs.
(5) 1987 Apr. 27 Line filed. RE: Strike appearance of Lewis Straughn Nippard, Esquire, as counsel for Plaintiff, upon entry of Jeffrey Van Grack, Esquire.
(6) 1987 May 18 Amended Complaint, Exhibits, Motion for Summary Judgment as to Count 1 of the Plaintiff's Amended Complaint for Condominium Fees and Related Expenses, Affidavit in Support of Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Motion for Summary Judgment, Exhibits filed.
(7) 1987 May 22 Summons issued with copies of Amended Complaint and mailed to Jeffrey Van Grack, Esq. for service by private process server.
(8) 1987 June 8 Stipulation filed. RE: Extension of time for Laurel Construction Company to file opposition to plaintiff's Motion for Summary Judgment.
(9) 1987 June 8 Answer of Defendant Pines of Laurel Construction Company, Inc., to Amended Complaint filed.
(10) 1987 June 17 Order of Court filed. Stipulation to extend time GRANTED. (Copies mailed to Attorneys Van Grack and Phelan on 6/24/87)
(11) 1987 June 30 Defendant Pines of Laurel Construction Company, Inc.,'s Opposition to Motion for Summary Judgment as to Count I of Plaintiff's Amended Complaint for Condominium Fees and Related Expenses, Memorandum of Points and Authorities in Support of Opposition to Motion for Summary Judgment, Statement of Material Facts as to Which There is Genuine issue, Affidavit of Dennis Stottlemeyer, Affidavit of Alvaro Santos with Exhibits and Request for Hearing filed.
(12) 1987 July 13 Defendant Alvaro Santos' Answer to Amended Complaint filed.
(13) 1987 July 13 Defendant Jules Tuller's Answer to Amended complaint filed.
(14) 1987 July 13 Defendant Dennis Stottlemeyer's Answer to Amended complaint filed.
(15) 1987 July 13 Defendant Bernice Santos' Answer to Amended Complaint filed.
(16) 1987 July 13 Opposition of Defendants Alvaro Santos and Bernice Santos to Plaintiff's Motion for Summary Judgment as to Count 1 of the Amended Complaint, Request for Hearing, Affidavit of Alvaro Santos, Exhibit, Statement of Facts in Support of Opposition to Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Defendants Alvaro Santos and Bernice Santos' Opposition to Plaintiff's Motion for Summary Judgment with Respect to Count 1 of the Amended Complaint filed.
(17) 1987 July 20 Request for Production of Documents filed.

- (18) 1987 July 28 Plaintiff's Response to Defendants' Opposition to Plaintiff's Motion for Summary Judgment on Count 1 of the Amended Complaint filed.
- (19) 1987 Aug. 20 Memorandum, Opinion and Order filed. **ORDERED**, that Plaintiffs' Motion for Summary Judgment be and is hereby **DENIED**. (Copies to Messrs. Phelan and Van Grack by Judge's Secretary)
- (20) 1987 Aug. 28 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (21) 1987 NOV. 18 Plaintiff's Answers to Defendants' first Set of Interrogatories with exhibits filed.
- (22) 1988 Jan. 11 Order of court filed. **ORDERED** by Judge Robert H. Heller Jr. that the Joint motion be, and is hereby **GRANTED**. The assignment office shall assign a new trial date so that should the settlement efforts not prove to be successful the case will be set for a new trial date. Copeis setn 1-21-88 to Van Grack and Phelan.
- (23) 1988 May 10 Line filed. RE: **SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE**

Marc A. Appel

1987
Feb.
17th

PAULINE S. NAFF

AND

CHARLES E. NAFF

VS.

EASTERN PETROLEUM CORP.

AND

TIMOTHY SCOTT BURHAMS

1114257

CIVIL LAW DOCKET 126
FOLIO 267

Receipt No. L-84498
Date Pd. 2-17-87
ADVANCE CLERK 70.00
By: Waldman Grossfeld
and Appel

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-86568
Date Pd. 6/2/87
By: Waldman, Grossfeld and
Appel

- (1) 1987 Feb. 17 Complaint, Demand for Jury Trial, and Interrogatories Propounded Pursuant to Maryland Rules filed. (Motor Tort)
- (2) 1987 Feb. 19 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Timothy Scott Burhams) Non Est 2/20/87 Need Apt #
- (3) 1987 Feb. 19 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Eastern Petroleum Corp. Serve On: Resident Agent: Joel Fedder) Summoned 2/27/87
- (4) 1987 Mar. 12 Correspondence filed. RE: Request for reissue of summons filed.
- (5) 1987 Mar. 20 Summons for One Witness issued and mailed to Attorney Appel for service by Private Process. (Timothy Scott Burhams)
- (6) 1987 May 26 Return of Process Server filed. (Timothy S. Burhams, Non Est.)
- (7) 1987 June 1 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

Ronald M. Sharrow

1987
Feb.
17

BRIAN TYNDALL

CIVIL LAW DOCKET 126
FOLIO 268

Receipt No. L- 84499
Date Pd. 2/17/87
ADVANCE CLERK 70.00
By: Ronald M. Sharrow

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff A.A.CO. 30.00 Pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

RODNEY BURY /Def/Cross Def 6/8/87
AND /Cross Pltf. 7/6/87

WILLIAM D. ANDERSON/
Def/Cross Pltf. 6/8/87
/Cross Def. 7/6/87

1114258

W. Barry Wraga

*Med. Records
St. Agnes Hosp.
10/20/87
Court Clerk*

JURY

- (1) 1987 Feb. 17 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 19 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Rodney Bury) Summoned 3/5/87
(William D. Anderson) Non Est 2/24/87, not living here
(3) 1987 Mar 20 Interrogatories filed.
(4) 1987 Mar 20 Answer filed. (Rodney Bury)
(5) 1987 Apr. 29 Answers to Interrogatories filed.
(6) 1987 Apr. 29 Request to reissue Summons filed.
(7) 1987 May 4 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (William D. Anderson) summoned 5/19/87
(6a) 1987 Apr. 30 Correspondence filed. Re: Request to be placed on Jury Trial Docket
(8) 1987 June 8 Answer to Complaint with Demand for Jury Trial filed.
(9) 1987 June 8 Request for Production of Documents filed.
(10) 1987 June 8 Interrogatories filed.
(11) 1987 June 8 Cross-Claim with Demand for Jury Trial filed.
(12) 1987 July 6 Answers to Interrogatories filed. (Rodney Bury)
(13) 1987 July 6 Answer to Cross-Claim filed. (Rodney Bury)
(14) 1987 July 6 Cross-Claim filed.
(15) 1987 July 24 Answer to Cross-Claim, and Demand for Jury Trial filed. (William B. Anderson)
(16) 1987 July 29 Request for Admission of Facts filed.
(17) 1987 July 31 Answer to Request for Production of Documents with exhibits filed.
(18) 1987 Aug. 11 Answer to Request for Admission of Facts filed.
(19) 1987 Aug. 11 Answers to Interrogatories, Exhibits filed.
(20) 1987 Aug. 11 Notice of Deposition filed.
(21) 1987 Aug. 28 Notice of Deposition filed.
(22) 1987 Aug. 28 Notice of Deposition filed.
(23) 1987 Aug. 31 Notice to take Deposition filed.
(24) 1987 Sept. 8 Amended Notice of Deposition filed.
(25) 1987 Sept. 8 Amended Notice of Deposition filed.
(26) 1987 Sept. 18 Answers to Interrogatories filed.
(27) 1987 Sept. 24 Motion for Continuance, and Memorandum of Points and Authorities in Support of Motion for Continuance filed.
(28) 1987 Oct. 7 Amended Cross-Claim filed.

CONTINUE

- (29) 1987 Oct. 23 Answer to AMended Cross-Claim filed. (Rodney Bury)
- (30) 1987 Oct. 23 Interrogatories filed. (Defendant & Cross Plaintiff)
- (31) 1987 Oct. 26 Second AMended Cross-Claim filed. (William D. Anderson)
- (32) 1987 Oct. 26 Second AMended Cross-CLaim Certificate of Service filed.
- (33) 1988 Jan. 4 Request for Subpoena filed.
- (34) 1988 Jan. 4 Subpoena for One Witness issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Magdi H. G. Henein, M.D.) Served 1/12/88
- (35) 1988 Jan. 20 Supplemental Answers to Interrogatories filed. (Rodney Bury)
- (36) 1988 Jan. 22 Notice of Deposition with Exhibits filed.
- (37) 1988 Feb. 2 Notice to take Deposition Filed.
- (38) 1988 Feb. 2 Notice to Take Deposition Filed.
- (39) 1988 Feb. 2 Request for Two Subpoena's Filed.
- (40) 1988 Feb. 2 Two Subpoena's issued to Sheriff in Baltimore City to be Served.
Sheriff's Return: (Custodian of Medical Records/David Posner, M.D.)
(Custodian of Medical Records/St. Agnes Hosp.)
- (41) 1988 Feb. 11 Motion to Strike Appearance Filed. (William Anderson)
- (42) 1988 Mar. 3 Response to Motion to Strike and Request for Hearing filed.
- (43) 1988 Mar. 14 Notice of Deposition Filed. (Brian Tyndall)
- (44) 1988 Mar. 14 Request for Subpoena Duces Tecum Filed.
- (45) 1988 Mar. 14 Subpoena Duces Tecum issued to Sheriff to be served. (15.00 paid)
Sheriff's Return: (William Anderson) Non Est 3/23/88 Moved out
- (46) 1988 Mar. 24 Entry of Appearance Filed. (Enter Thomas Kohn for Defendant/Cross-Plaintiff)
- (47) 1988 Apr. 13 Answers to Interrogatories Filed. (William Andersen)
- (48) 1988 Apr. 15 Notice of Deposition filed.
- (49) 1988 May 9 Answers to Interrogatories with Exhibit filed.
- (50) 1988 June 10 Plaintiffs' Request for Admission of Facts and Genuineness of Documents, Exhibits filed.
- (51) 1988 June 10 Plaintiffs' Request for Admission of Facts and Genuineness of Documents, exhibits filed.
- (52) 1988 June 20 Response to Request for Admissions of Fact filed.
- (53) 1988 Aug. 11 Motion for Expenses for Failure to Admit with Exhibits filed.
- (54) 1988 Aug. 11 Response to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (55) 1988 Aug. 18 Answer to Motion for Expenses for Failure to admit with exhibit filed.
- (56) 1988 Sept 8 Order of Court filed. ORDERED, that the relief prayed by the Defendant be and the same is hereby Denied. Copies mailed to Messrs. Brown, Block, Klein and Wraga.
- (57) 1988 Sept. 20 Request for Subpoena Duces Tecum filed.
- (58) 1988 Sept. 20 Subpoena Duces Tecum issued and mailed to Attorney Klein for service by private process.
- (59) 1988 Sept. 20 Request for Subpoena Duces tecum filed.
- (60) 1988 Sept. 20 Subpoena Duces Tecum issued to Sheriff to be served.
Sheriff's Return: (Officer D. Sampson)
- (61) 1988 Sept. 20 Request for Three Subpoena Duces Tecums filed.
- (62) 1988 Sept. 20 Three Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Personnel Manager/F A Davis & Sons Inc) NON EST no such address 9-22-88
(Cust of Rec/St Agnes Hospital) Served 10-10-88
(Robert L. Sussman, M. D.) Served 9-22-88
- (63) 1988 Oct. 5 Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Summary Judgment, Attachments filed.
- (64) 1988 Oct. 7 Request for subpoena duces tecum filed.
- (65) 1988 Oct. 7 Subpoena duces tecum issued and delivered to Sheriff for service.
Sheriff's Return: (OFFICER SAMPSON) SERVED 10-12-88
- (66) 1988 Oct. 20 Motion for Sanctions and Attorney's Fees with request for Hearing filed.
- (67) 1988 Oct. 20 Defendant's Opposition to Plaintiff's Brian Tyndall's Motion for Summary Judgment with Exhibits filed.
- (68) 1988 Oct. 20 Stipulation of Dismissal; with Prejudice filed. DISMISSED WITH PREJUDICE AS TO COUNTS II AND III OF WILLIAM D. ANDERSON'S SECOND AMENDED CROSS CLAIM ONLY
- (69) 1988 Oct. 20 Case at issue - issued joined elects Jury (Voir Dire) trial. Jury sworn before Judge Martin A. Wolff. Counsel heard. Testimony taken Case continued to 10/21/88.
- (70) 1988 Oct. 21 Case continued. Jury checked, all present. Counsel heard. The defendant, Rodney Bury, filed a Motion to Temporarily Sequester. Testimony resumed. Court ruled defendant, Rodney Bury's Motion moot. At the end of the plaintiff's case

(Continued)

<div data-bbox="373 657 518 733">1114258</div>	<div data-bbox="742 557 906 585">Brian Tyndall</div> <div data-bbox="919 619 950 640">VS.</div> <div data-bbox="742 685 960 712">Rodney Bury, et al</div>	<div data-bbox="1264 533 1488 575">LAW DOCKET 126</div> <div data-bbox="1334 599 1488 640">FOLIO 268</div>
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- the defendant/cross defendants/cross plaintiffs', Rodney Bury and William D. Anderson moved for judgments. Motion denied. Testimony resumed. Case continued to 10/24/88.
- (71) 1988 Oct. 24 Case continued. Jury checked. Court excused juror #6 and placed alternate juror #1 in jury box #6. Testimony resumed. Counsel heard. Testimony resumed. At the end of the entire case, the defendants, Rodney Bury and William D. Anderson moved for judgments. Motion denied. The defendant/cross defendant/cross plaintiff, Rodney Bury moved for a judgment as to the defendant/cross defendant/cross plaintiff, William D. Anderson. Motion denied. The Plaintiff, Brian Tyndall, moved for a judgment. Motion denied. SEE VERDICT SHEET. Costs of suit. Copies mailed to Messrs. Sharrow, Wraga, Kohn and Brown.
- (72) 1988 Nov. 1 Judgment extended in favor of the Plaintiff, Brian Tyndall against the defendant, William D. Anderson for the sum of \$235.30 with costs of suit.

INDEXED IN JUDGMENT INDEX

Don F. Lindner	1987 Feb. 17	DONALD PROVENSON	CIVIL LAW DOCKET 126 FOLIO 269
			Receipt No. L-84500 Date Pd. 2/17/87 ADVANCE CLERK \$70.00 By: Don F. Lindner
			ADDITIONAL COSTS
			Clerk \$10.00 Pd. Plaintiff Sol. \$5.00pd Defendant Sol. \$5.00 \$10 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS \$20.00 Receipt No. L-95404 Date Pd. 8/24/88 By: John Hancock Property & Casualty Ins. Co.
		VS.	
		ROCKWOOD-INSURANCE-COMPANY- AND dismissed 11/10/87 JOHN HANCOCK PROPERTY AND CASUALTY INSURANCE COMPANY Garnishee	
1114259			
Stevan R. Zapora			

- (1) 1987 Feb. 17 Complaint (Contract) prayer for Jury Trial and Interrogatories filed.
- (2) 1987 Feb. 19 Summons issued and mailed to Attorney Don F. Lindner for service by Private Process.
- (3) 1987 May 4 Entry of Appearance filed. (Stevan R. Zapora, Esq.)
- (4) 1987 May 4 Motion to Dismiss, Points and Authorities filed.
- (5) 1987 May 11 Answer to Motion to Dismiss filed.
- (6) 1987 May 22 Request for Hearing filed.
- (7) 1987 June 19 Amended Complaint filed.
- (8) 1987 June 26 Motion to Dismiss Amended Complaint, Points and Authorities and Request for Hearing filed.
- (9) 1987 Aug. 17 Correspondence filed. RE: Retain Motion to Dismiss until Affidavit is filed.
- (10) 1987 Aug 21 Affidavit in Support of Motion to Dismiss Amended Complaint with Exhibits filed.
- (11) 1987 Sept. 29 Correspondence filed. Re: Request for Summons to be issued
- (12) 1987 Oct. 7 Summons issued and mailed to D. F. Lindner, Esq. for service by private process server.
- (13) 1987 Nov. 9 Answer to Amended Complaint filed. (John Hancock Property and Casualty Insurance Company)
- (14) 1987 Nov. 9 Interrogatories filed. (to Donald Provenson)
- (15) 1987 Nov. 9 Motion to Stay/Transfer Case to the Military Docket, Grounds and Authorities filed.
- (16) 1987 Nov. 10 Line of Dismissal filed...DISMISSED WITH PREJUDICE AS TO ROCKWOOD INSURANCE COMPANY ONLY
- (17) 1988 Jan. 20 Answers to Interrogatories with Exhibits filed.
- (18) 1988 Jan. 29 Request for Production of Documents filed.
- (19) 1988 Feb. 4 Notice to Take Deposition and Request for Production of Documents Filed.
- (20) 1988 Feb. 4 Request for Four Subpoena Duces Tecum Filed.
- (21) 1988 Feb. 4 Four Subpoena Duces Tecum issued and mailed to Attorney Horn for Service by Private Process.
- (22) 1988 June 15 Motion for Order Compelling Discovery, Certificate of Good Faith Attempt to Resolve Discovery Dispute, Exhibits, Order filed.
- (23) 1988 July 11 Order Court filed. ORDERED that the Plaintiff file a response to defendant's request for production of Documents within 30 days from the date of order. Copies mailed to Messrs. Lindner & Zapora on 7/11/88
- (24) 1988 Aug. 24 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

JOHN R. WARREN

1987
Feb.
17

SUSAN J. FIELD
Pltf., Counter Def.

CIVIL LAW DOCKET 126
FOLIO 270

Receipt No. L- 84502
Date Pd. 2/18/87
ADVANCE CLERK 70.00
By: John R. Warrow

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. \$5.00 pd.
Defendant Sol. 5.00 pd.
Sheriff A.A.CO. 15.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.pd
Receipt No. L97222
Date Pd. 11-30-88
By: John Warren

1114260

Archie C. Hall

VS.

FULL TILT MARINE, INC.
AND Def., Counter Pltf.
RHODE RIVER MARINE, INC.

SATISFIED

SATISFIED

- (1) 1987 Feb. 17 Complaint (Contract-Breach) Exhibit filed.
- (2) 1987 Feb. 19 Summons issued and mailed to Attorney John R. Warren for service by Private Process.
- (3) 1987 Feb. 19 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Rhode River Marine, Inc.)
Serve On: Brian A. Conner, Res/Agent) Summoned 2/20/87
- (4) 1987 Mar 17 answer filed. (Rhode River Marine, Inc)
- (5) 1987 May 4 Answer and Grounds of Defense filed.
- (6) 1987 May 4 Counterclaim filed.
- (7) 1987 May 15 Interrogatories filed.
- (8) 1987 June 23 Answer to Counterclaim filed.

JUNE 23, 1987, CASE AT ISSUE

- (9) 1987 Aug 13 Notice of Name and Address Change filed.
- (10) 1987 Nov. 2 REquest for Continuance filed.
- (11) 1987 Nov. 3 Notice of Deposition filed.
- (12) 1987 Nov. 25 Notice of Deposition filed. (Susan J. Field)
- (13) 1987 Dec 14 Notice of Deposition filed. (Susan J. Field - Location change)
- (14) 1987 Dec 21 Answers to Interrogatories filed. (from: Susan J. Field)
- (15) 1988 Feb. 24 Request for continuance Filed.
- (16) 1988 Nov. 23 Final Order of Court filed. **ADJUDGED, ORDERED AND DECREED**, that this matter be and hereby is, dismissed with prejudice. Open costs to be paid by Plaintiff. **THIS ORDER IS FINAL.** (Copies mailed to Attorneys Warren, Scully and Hall on 11/23/88)
DISMISSED WITH PREJUDICE

Alan Hilliard Legum	1987 Feb. 17	RONALD SHELL AND JANA SHELL	CIVIL LAW DOCKET 126 FOLIO 271 Receipt No. L- 84503 Date Pd. 2/18/87 ADVANCE CLERK \$70.00 By: Allan H. Legum <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. \$5.00 Pd _____ Defendant Sol. \$5.00 _____ Sheriff A.A.CO. 60.00 Pd. _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1114261</div> George B. Woelfel Jr.*		VS. * BOBBY NEISWANDER AND * RANDY NEISWANDER AND GLENN E. BROWN AND DEBBY BROWN	

- (1) 1987 Feb. 17 Complaint (Contract) Prayer for Jury Trial filed.
- (2) 1987 Feb. 19 Summons issued and delivered to the Sheriff to be served. (\$60.00 Pd.)
Sheriff's Return: (Bobby Neiswander)
- (3) 1987 Feb 25 Response to Summons filed. (By Glenn E. Brown and Debra Brown)
- (4) 1987 Mar 13 Answer to Complaint filed: (Bobby and Randy Neiswander)
- (5) 1987 Mar 13 Interrogatories filed.
- (6) 1987 Apr. 2 Interrogatories filed.
- (7) 1987 Apr. 2 Interrogatories filed.
- (8) 1987 Apr. 2 Request for Production of Documents filed.
- (9) 1987 Apr. 2 Request for Production of Documents filed.
- (10) 1987 May 4 Answers to Interrogatories, Exhibits filed.
- (11) 1987 May 15 Answers to Interrogatories filed.
- (12) 1987 May 15 Interrogatories filed.
- (13) 1987 May 15 Response to Request for Production of Documents with Exhibits filed
- (14) 1987 July 30 Motion for order Compelling Discovery filed.
- (15) 1987 Aug. 20 Order of Court filed. **ORDERED**, that the Plaintiff, Jana Shell, answer the Defendants' Interrogatories within fifteen days of this Order. (Copies mailed to Mr. Woelfel, Jr., Esq., Ms. Henley, Esq. and Glenn Brown 8/21/87)
- (16) 1987 Sept. 16 Motion for Sanctions for Failure to Comply with Order Compelling Discovery with Points and Authorities filed.
- (17) 1987 Oct. 9 Order of Court filed. **ORDERED** that the Plaintiff's Complaint in the above entitled case be and is hereby dismissed with prejudice. (Copies to G. B. Woelfel, Jr. Esq. and Ms. S. K. Henley, Esq. 10/22/87)

Alfred E. Clasing
Cannoles and Clasing

1987
Feb.
17

BETTY J. JAGERMAN
AND
HARRY E. JAGERMAN

CIVIL LAW DOCKET 126
FOLIO 272

Receipt No. L- 84504
Date Pd. 2/17/87
ADVANCE CLERK 70.00
By Cannoles & Clasing

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff A.A.CO. 15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-91368
Date Pd. 2/9/88
By: Allen, Thieblot &
Alexander

VS.

ROBERT REYNOLDS NEWTON

1114262

Anne M. Hrehorvich

JURY

- (1) 1987 Feb. 17 Complaint (Motor Tort) Demand for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 19 Summons issued and delivered to the Sheriff to be served.
(\$15.00 Pd)
Sheriff's Return: (Robert Reynolds Newton, Jr. Summoned 4/5/87
(3) 1987 Mar. 18 Request to Reissue Summons filed.
(4) 1987 Apr. 3 Summons re-issued and delivered to the Sheriff to be
served. (\$15.00 Pd.)
Sheriff's Return: (Robert Reynolds Newton, Jr.) Summoned 4/5/87
(5) 1987 Apr. 30 Answers to Complaint filed.
(6) 1987 Apr. 30 Interrogatories filed.
(7) 1987 June 15 Answers to Interrogatories filed. (to: Betty J. Jagerman and Harry E. Jagerman)
(8) 1987 Sept 9 Motion for Immediate Sanctions or in the Alternative to Compel
Discovery Memorandum of Authorities filed.

(9) 1987 Sept 23 Order of Court filed. ORDERED, that Defendant's Motion is granted
and Plaintiff's Complaint shall be dismissed unless Plaintiff shall file
and serve on Defendant Answers to Interrogatories within 20 days from
the date of this Order. Copies mailed to Messrs. Hrehorovich and

Clasing 9/23/87.
(8a) 1987 Sept. 18 Plaintiff's Answer to Motion for Sanctions, and Exhibits filed.
(8b) 1987 Sept. 21 Answers to Interrogatories, and Exhibits filed. (Betty J. Jagerman)
(10) 1987 Sept. 30 Notice to Take Deposition filed.
(11) 1987 Oct. 1 Notice to Take DEposition filed.
(12) 1987 NOV. 13 Notice to take Deposition filed. (Betty J. Jagerman)
(13) 1988 Feb. 9 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

Daniel E. Liebfeld

1987
Feb.
17th

SARAH HUMPHREYS

CIVIL LAW DOCKET 126
FOLIO 273

Receipt No. L-84505
Date Pd. 2-18-87
ADVANCE CLERK 70.00
By: Goodman, Meagher & Enoch

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L98640

Date Pd. 2-16-89

By: DANIEL LIEBFELD

VS.

CHARLES NICHOLS, Individually
and Trading As
DUNKIN' DONUTS

1114263

John R. Greene
GOODMAN, COHEN & BENNETT, P.A.

- (1) 1987 Feb. 17 Complaint, Election for Jury Trial, and Interrogatories filed.
(Tort)
- (2) 1987 Feb. 19 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Chalres Nichols, Individually
and t/a Dunkin' Donuts) Non Est 2/20/87 Moved to Bel-
air Rd. Dunkin Donuts
air Rd. Dunkin Donuts
reissue summons.
- (3) 1987 Apr. 28 Correspondence filed. Re; Request to reissue summons.
- (4) 1987 May 1 Summons reissued and delivered to the Sheriff of Baltimore City
to be served.
Sheriff's Return: (Charles Nichols, individually and t/a
Dunkin' Donuts)
- (5) 1987 May 19 Request to reissue Summons filed.
- (6) 1987 May 25 Summons reissued and mailed to Attorney Liebfeld for service by
Private Process.
- (7) 1987 June 17 Return of Service filed. (Charles Nichols, Dunkin Donuts 6/11/87)
- (8) 1987 July 24 Motion for Order of Default with Non-Military Affidavit filed.
- (9) 1987 Aug. 3 Motion to Set Aside Default Judgment, Points and Authorities filed.
- (10) 1987 Aug. 7 Answer Opposing Motion to Set Aside Default Judgment with Points and
Authorities filed.
- (11) 1987 Aug. 10 Request for Hearing filed.
- (12) 1987 Oct. 30 Request to Withdraw Motion for Order of Default filed.
- (13) 1987 Nov. 12 Answer filed.
- (14) 1987 Nov. 12 Interrogatories filed.
- (15) 1987 NOV. 18 Request for Subpoena Duces tecum filed.
- (16) 1987 NOV. 18 Subpoena Duces Tecum for one witness issued and delivered to attorney Greene
for service by privateprocess. (Custodian of Medical records for North Arundel
Hospital)
- (17) 1987 Dec. 4 Line filed. Re: return receipt on North Arundel Hospital, 11/19/87)
- (18) 1988 May 9 Answers to Interrogatories with Exhibits filed.
- (19) 1988 Nov. 9 Motion for Sanctions and Default Judgment, Statement of Grounds and Authorities,
Affidavit in Support of Motion for Sanctions and Default Judgment, and Exhibits filed.
- (20) 1988 Nov. 21 Copy of Correspondence from Attorney Greene to Attorney Liebfeld filed. RE:
Client agreeing to answer Interrogatories.
- (21) 1989 Feb. 14 Order of satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

Frances Saulsbury

1987
Feb.
17th

ANTHONY LAMONT COLE

CIVIL LAW DOCKET 126
FOLIO 274

Receipt No. L-84506
Date Pd. 2-18-87
ADVANCE CLERK 70.00
By: Salontz & Kirk

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

ELDER CONSTRUCTION COMPANY

1114264

- (1) 1987 Feb. 17 Complaint, Election for Jury Trial filed. (Tort)
(2) 1987 Feb. 19 Summons issued and mailed to Attorney Saulsbury for service by
Private Process.

Raymond A. Richards ROLLINS, SMALKIN, RICHARDS MACKIE	1987 Feb. 17	ARNILD B. HILL CLAIMANT	CIVIL LAW DOCKET 126 FOLIO 275 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Pd. Clerk \$70.00+\$10.00 Plaintiff Sol. \$5.00 Pd. Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$90.00 Receipt No. L-92120 Date Pd. 3/18/88 By: Semmes, Bowen & Semmes
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1114265</div> Rudolph L. Rose Semmes, Bowen, Semmes		VS. JOHN J. HOCK, INC.-employer and NORTHERN INSURANCE COMPANY OF NEW YORK WORKMEN'S COMPENSATION COMMISSION	JURY

- (1) 1987 Feb. 17 Order for Appeal filed.
- (2) 1987 Feb/ 17 Petition and Prayer for Jury Trial filed.
- ** (3) 1987 Feb. 17 Issues filed.
- (4) 1987 Mar. 17 Case Record from the Workers' Compensation Commission filed.
- (5) 1987 Mar. 13 Answer to Claimant's Petition for Appeal filed. (Joseph J. Hock, Inc., Employer, and Northern Insurance Company of New York, Insurer)
- (5) 1988 Mar. 17 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

Michael E. Mehring
Levi & Shugarman

1987
Feb.
17th

KATHY GALLAGHER

VS.

RICHARD T. KORITZER, D.D.S.

1114266

Bruce R. Parker

CIVIL LAW DOCKET 126
FOLIO 276

Receipt No. L-84507
Date Pd. 2-18-87
ADVANCE CLERK 70.00
By: Levi & Shugarman

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00
Defendant Sol. 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment \$1,709.84
from HCA

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1987 Feb. 17 Action to Nullify filed. (Health Claims Arbitration Panel)
- (2) 1987 Feb. 17 Complaint and Prayer for Jury Trial filed.
- (3) 1987 Feb. 19 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Dr. Richard T. Koritzer) Summoned 2/24/87
- (4) 1987 Mar 6 Answer filed (Richard T. Koritzer)
- (5) 1987 Mar 6 Request for Hearing filed.
- (6) 1987 Mar 6 Motion to Vacate Award and Exhibits filed.
- (7) 1987 Mar 19 Response to Motion to Vacate Award and Exhibits filed.
- (8) 1987 Mar. 23 Correspondence filed. Re: Open Costs from Health Claims Arbitration
in the amount of \$1,709.84.
- (9) 1987 Apr. 24 Interrogatories filed.
- (10) 1987 Apr. 24 Request for Production of Documents filed.
- (11) 1987 June 1 Answers to Interrogatories filed.
- (12) 1987 June 23 Request for Subpoena Duces Tecum filed.
- (13) 1987 June 23 Subpoena Duces Tecum for One Witness issued and delivered to the
Sheriff to be served.
Sheriff's Return: (William C. Weintraub, M.D.) served 6/24/87
- (14) 1987 June 24 Plaintiff's Supplemental MOTION to Vacate Award, Affidavit and
Exhibits filed.
- (15) 1987 June 30 Case called for Hearing on Motion to Dismiss in Open Court before
Judge Robert S. Heise. Counsel heard. Court denied motion. Court will
pass order. (Ms. Woolf to prepare order) (Copies mailed to Messrs.
SHugarman and Parker 7/6/87)
- (16) 1987 July 14 Order of Court filed...ORDERED, that the Plaintiff's Motion to
Vacate Award be, and the same is hereby DENIED. (Copies mailed to Messrs
Mehring, Shugarman and Parker).
- (17) 1987 Dec. 23 Notice to Take Deposition filed.
- (18) 1987 Dec. 24 Notice to Take Deposition filed.
- (19) 1988 Jan 12 Request for Production of Documents Filed.
- (20) 1988 Feb. 5 Plaintiff's Response to Request for Production of Documents filed.
- (21) 1988 Apr. 20 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (22) 1988 Apr. 28 Request for subpoena filed.
- (23) 1988 Apr. 28 Subpoena duces tecum for one witness issued and mailed to attorney Devries for
service by Private process. (Wazniak)
- (24) 1988 Apr. 28 SUMmon to testify at deposition and subpoena duces tecum filed.
- (25) 1988 may 2 Notice to take deposition filed.

- (26) 1988 May 9 Request for Subpoena Duces Tecum filed.
- (27) 1988 May 9 Subpoena Duces Tecum issued and mailed to Attorney Shugarman for service by private process.
- (28) 1988 May 9 Request for two Subpoena Duces Tecums filed.
- (29) 1988 May 9 Two Subpoena Duces Tecum issued and delivered to the sheriff to be served.
Sheriff's Return: (Dr. Herbert Gottlieb)
(Dr. Richard T. Koritzer) Served 5-12-88
- (30) 1988 May 11 Affidavit filed. (John Wzazniak 5-2-88)
- (31) 1988 May 16 Affidavit of service by mail filed. (Richard T. Koritzer, D.D.S., 5/13/88)
- (32) 1988 May 17 Request for Subpoena filed.
- (33) 1988 May 17 Request for subpoena duces tecum filed.
- (34) 1988 May 17 Subpoena for one witness issued and mailed to attorney Parker for service by Private Process. (KATHY ELLEN GALLAGHER JONES)
- (35) 1988 May 17 Subpoena duces tecum for one witness issued and mailed to attorney for service by private Process. (KATHY ELLEN GALLAGHER JONES)
- (36) 1988 May 17 Request for subpoena Duces Tecum filed.
- (37) 1988 May 17 Subpoena Duces tecum for one witness issued and mailed to attorney Shugarman for service by Private Process.
- (38) 1988 May 31 Case at issue - issues joined elects Jury (Voir Dire) Trial. Jury sworn before Judge Robert H. Heller, Jr. Court granted Plaintiff's written Motion to Amend Kathy Gallagher's name to "Kathy Gallagher Jones" because of marriage. Testimony taken. Case con'd to 6/1/88 @ 9:15 A.M.
- (40) 1988 June 1 Jury checked, all present. Case con'd. Testimony taken. Case con'd to 6/2/88 @ 9:15 a.m.
- (41) 1988 June 2 Jury checked, all present. Case con'd. Testimony taken. At the end of the Plaintiff's case, the defendant moved for Judgment as to the 2nd count. Motion granted. At the end of the Defendant's case, the Plaintiff moved for Judgment. As to 1st paragraph of the Plaintiff's Motion, Court denied motion. As to the 2nd paragraph, it became moot because the Defendant withdraws claim as to contributory negligence. At the end of the entire case, the Def. moved for judgment. Court reserved of Def. Motion. Finding of the Jury for the Defendant Dr. Richard T. Koritzer. Judgment entered for the defendant Dr. Richard T. Koritzer against the Plaintiff Kathy Gallagher Jones for Costs of suit. Def. Motion for which Court reserved ruling on is now moot. Court assessed damages in favor of the Health Claims Arbitration Board, against Plaintiff, Kathy Gallagher Jones, in the amount of \$1,709.84. Costs of these proceedings also assessed against Plaintiff, Kathy Gallagher Jones. Copies mailed to Messrs. Shugarman and Parker 6/14/88.
- (37a) 1988 May 27 Two Requests for Subpoena Duces Tecum filed.
- (37b) 1988 May 27 Subpoena Duces Tecum for Two witnesses issued and delivered to Attorney Parker for service by Private Process. (Aaron C. Sollod, M.D., Custodian of Rcds. So. Balto Hosp)
- (42) 1988 June 8 Judgment extended in favor of the Defendant, Dr. Richard T. Koritzer, against the Plaintiff, Kathy Gallagher Jones, for costs of suit.
against Plaintiff for costs
- (43) 1988 June 8 Judgment extended in favor of the Health Claims Arbitration Board, against the Plaintiff, Kathy Gallagher Jones, for the sum of \$1,709.84.
- (44) 1988 Affidavit filed. (Aaron C. Sollod, M.D. 5/31/88)

Duncan W. Keir
K. Donald Proctor

1987
Feb.
17th

MARYLAND NATIONAL INDUSTRIAL FINANCE
CORPORATION

CIVIL LAW DOCKET 126
FOLIO 277

Receipt No. L-84508
Date Pd. 2-18-87
ADVANCE CLERK 70.00
By: Miles & Stockbridge

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 55.00 pd. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-87645 \$5.00 Order Credit

TOTAL COSTS 20.00
Receipt No. L103025
Date Pd. 9-5-89
By: FOUNTAINHEAD

VS.

LOYD C. SHELTON

AND

ROSEANNE SHELTON

1114267

Jerome B. Richman

- (1) 1987 Feb. 17 Complaint for Judgment, Exhibits 1-6, Affidavit, Motion for Summary Judgment, and State of Grounds and Authorities filed.
- (2) 1987 Feb. 20 Summons issued and mailed to Attorney Keir for service by Private Process.
- (3) 1987 Mar 4 Return of Private Process Server filed. (Roseanne Shelton 3/1/87)
- (4) 1987 Mar 4 Return of Private Process Server filed. (Lloyd C. Shelton 3/1/87)
- (5) 1987 Mar. 19 Suggestion of Stay in Bankruptcy, and Exhibit filed.
- (6) 1987 Apr. 29 Order of Court filed...ORDERED, that all further proceedings in this case against Lloyd C. Shelton and Roseanne Shelton, Defendant's be and are hereby stayed pursuant to 11 U.S.C. s 362. (copies mailed to Messrs. Richman and Keir)
ALL PROCEEDINGS STAYED AS PER ORDER OF COURT 6/18/87
- (7) 1987 July 28 Order of Credit filed. (\$6040.00)
- (8) 1989 Sept. 1 Line of Dismissal filed....DISMISS WITH PREJUDICE

(1) 1987 Feb. 17 Complaint filed.
 (2) 1987 Feb. 20 Summons issued and mailed to the Sheriff of Montgomery County to be served.
 (\$15.00 paid)
 Sheriff's Return: (Maid in the U.S.A. Serve On:
 Dale T. Boyd, Resident Agnet) non-est moved 3/9/87
~~XXXXXX~~
 ERROR
 XX
 (5) 1987 Sept. 14 Interrogatories filed.

160

OCT 2 1990 Notice mailed pursuant to rule 2-507

(7) 1990 Nov. 19 Notice of Dismissal filed....DISMISSED .

Daniel J. Mellin

1987
Feb.
17

FIRST NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 126
FOLIO 279

Receipt No. L-84510
Date Pd. 2/18/87
ADVANCE CLERK 70.00
By Hillman Brown, Darrow

ADDITIONAL COSTS

Clerk 5.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa
L-84803 \$15.00 Pd.

Attachment
L-84803 \$15.00 Pd.
L-84803 \$70.00 Pd.

TOTAL COSTS 5.00

Receipt No. L117376

Date Pd. 6-11-91

By: UNITED TITLE INC.

1114269

VS.

WILLIAM J. STEINER
AND
JANICE MARIE STEINER

D.C. GROVE, INC., T/A
CANNON AUTO SALES - Garnishee

L-85027: \$15.00 Pd. by Attorney Wheatley for Aid of Enforcement.

- (1) 1987 Feb. 17 Complaint (Nar) for Confession of Judgment, Affidavit, Statement of Debt and Original Note filed. Judgment entered in favor of the Plaintiff First National Bank of Maryland against the Defendants William J. Steiner and Janice Marie Steiner for the Sum of \$32,680.75 Plus Interest from January 29, 1987 to date of Judgment with Interest from date of Judgment Plus Attorney's fee of \$6,530.15 Plus costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (2) 1987 Feb. 19 Summons issued and delivered to Attorney Daniel Mellin for service by Private Process.

- (3)* 1987 Mar. 5 Request for Writ of Garnishment filed.
(4) 1987 Mar. 13 Writ of Garnishment issued in duplicate and delivered to Attorney Wheatley for service by Private Process. (Janet Marie Steiner)
**
(5A) 1987 Mar. 5 Request for Writ of Wage Garnishment filed.
(5) 1987 Mar. 13 Writ of Wage Garnishment issued in duplicate and delivered to Attorney Wheatley for service by Private Process. (Janet Marie Steiner)

3/5/87 ORDER FOR WRIT OF EXECUTION FLD.

3/13/87 WRIT ISSD. Nulla Bona 3/17/87 Business Closed.

- (6) 1987 Mar. 18 Motion for Ancillary Relief in Aid of Enforcement, and Statement of Grounds and Authorities filed.
(7) 1987 Mar. 18 Order of the Court filed. (Copy delivered to Attorney Wheatley for service by Private Process.)
(8) 1987 Mar. 19 Affidavit of Private Process Server filed. (Janice Steiner 3/17/87)
(9) 1987 Mar. 19 Affidavit of Private Process Server filed. (Janice Steiner 3/17/87)
(10) 1987 Mar. 26 Affidavit of Private Process Server filed. (Janice Steiner 3/20/87)

4/10/87 ORDER FOR WRIT OF EXECUTION FLD.

WRIT ISSD.

4/10/87 ORDER FOR WRIT OF EXECUTION FLD.

WRIT ISSD.

held per Mr. Wheatley's
instructions 5-21-87

- (11) 1991 June 11 Order of satisfaction filed.... ENTER ACTION AS "PAID, SETTLED AND SATISFIED"
(12) 1991 June 11 Notice of Dismissal filed... DISMISSED WITH PREJUDICE AS TO ALL DEFENDANTS.

James E. Hullverson,
Jr.

1987
Feb/
17

CLEART JONES
AND
DOROTHY JONES

vs.

ALADDIN ENERGY PRODUCTS, INC.

1114270

CIVIL LAW DOCKET 126
FOLIO 280

Receipt No. L- 84511
Date Pd. 2/18/87
ADVANCE CLERK \$70.00
By: James E. Hullverson

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. \$5.00 Pd.
Defendant Sol.
Sheriff A.A.CO. 15.00 Pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.pd

Receipt No. L113178

Date Pd. 12-13-90

By: THE HULLVERSON LAW

FIRM

- (1) 1987 Feb. 17 Petition of Issuance of Subpoena for Deposition to Preperpetuate Testimony and Produce Documents filed.
- (2) 1987 Feb. 17 Notice to Take Deposition filed.
- (3) 1987 Feb. 19 Subpoena for (Deposition) issued and delivered to the Sheriff to be served. Sheriff's Return" (Forensic Technologies International Corp) Recalled 2/19/87 BY Attorney
- (4) 1987 Feb. 24 Petition for Issuance of Subpoena for Deposition to Perpetuate Testimony and Produce Documents filed.
- (5) 1987 Feb. 24 Amended Notice to take Deposition filed.
- (6) 1987 Feb. 25 Subpoena (Deposition) issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
- Sheriff's Return: (Mr. Ronald E. Fox) summoned 3/6/87
- (7) 1987 Mar. 17 Amended Petition for Issuance of Subpoena for Deposition to Perpetuate Testimony and Produce Documents filed.
- (8) 1987 Mar. 17 Request for Amended Notice to Take Deposition filed.
- (9) 1987 Mar. 17 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff for Service. (\$15.00 Pd.)
- Sheriff's Return: (Mr. Ronald E. Fox, Attorney for Defendants) Served 3/18/87

Notice mailed pursuant to rule 2-507

OCT 2 1990

NOV 21 1990

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the plaintiff.
INDEXED IN JUDGMENT INDEX SATISFIED

Steohen L. Snyder Howard A. Janet Snyder & Janet	1987 Feb. 17	ANNE CHRISTINE LEVINE VS. OGUZ TURGUT, M.D.	CIVIL LAW DOCKET 126 FOLIO 281 Receipt No. L- 84545 Date Pd. 2/18/86 ADVANCE CLERK 70.00 By: Stephen L. Snyder ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. \$5.00 Pd. Defendant Sol. \$5.00 Pd 5.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L104758 Date Pd. 11-29-89 By: EARNEST & COWDREY
--	--------------------	---	---

- 1114271
- Roy B. Cowwrey, Jr.
Kurt D. Karsten
- (1) 1987 Feb. 17 Motion to Vacate award and Request for Hearing, Exhibits and Notice of Action/ Rejection of Award filed.
- (2) 1987 Feb. 17 Complaint and Reuest for Jury Trial filed.
- (3) 1987 Mar 2 Correspondence filed. RE: Open Cost of Office.
- (4) 1987 Mar 3 Reply to Plaintiff's Motion to Vacate award filed.
- (5) 1987 Mar 3 Motion to Strike filed.
- (6) 1987 Mar. 12 Response to Motion to Strike filed.
- (7) 1987 Mar. 13 Amended Complaint filed.
- (8) 1987 Mar. 13 Motion to Strike Amended Complaint, and Statement of Points and Authorities filed.
- (9) 1987 Mar. 13 Motion to Raise Preliminary Objection and to Dismiss Action: Satement of Points and Authorities in Support of Motion to dismiss; and Request for Hearing filed.
- (10) 1987 Mar. 27 Second Amended Complaint, Request for Jury Trial filed.
- (11) 1987 Apr. 2 Motion to Strike, Statement of Points and Authorites filed.
- (12) 1987 Apr. 10 Response to Defendant's Motion to Raise Preliminary Objection, Motion to Dismiss Action, and Motion to Strike Second Amended Complaint, Memorandum, Request for Hearing filed.
- (13) 1987 Apr. 10 Correspondence filed. Re: Extension of Time.
- (14) 1987 May 28 Case called for Hearing on Motions in Open Court before Judge Bruce C. Williams. Counsel Heard. Plaintiff's Motion to Vacate Denied. Defendant's MOTion to Dismiss Denied. (Copies mailed to Messrs. Wais and Karsten to Walter R. Tabler on 6/5/87)
- (15) 1987 June 24 Answer to Second Amended Complaint filed. (Oguz Turgut, M.D.)
- (16) 1987 July 6 Interrogatories filed. (TO: Anne Chritine Levine)
- (17) 1987 SEpt. 15 Answers to Interrogatories filed.
- (18) 1987 SEpt. 18 Interrogatories filed.
- (19) 1987 SEpt. 24 Copy of Correspondence filed. Re: Answers to Interrogatories.
- (20) 1987 OCT. 26 Supplemental Answers to Interrogatories with exhibits filed.
- (Anne Christine Levine)
- (21) 1987 NOV. 5 Request for Subpoena filed.
- (22) 1987 NOV. 5 SUBpoena DUCes Tecum for ONE Witness issued and delivered to Attorney SNYder & Janet for service by Private Process; Sheriff's Return; (OGUZ TURGUT, M.D.)

- (23) 1987 NOV. 10 Supplemental answers to Claimant's Interrogatories Propounded at the Health Claims arbitration level filed.
- (24) 1987 NOV. 10 Answers to Interrogatories filed. (Oguz Turgut)
- (25) 1987 Nov. 17 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Morris Turk. Plaintiff's 3 Motion in Limine were granted. Continued to 11/18/87.
- (26) 1987 Nov. 18 Jury checked; all present. Testimony taken. Continued to 11/19/87.
- (27) 1987 Nov. 19 Jury checked; all present. Testimony resumed. Continued to 11/20/87.
- (28) 1987 Nov. 20 Jury checked; all present. Testimony resumed. At The end of the Plaintiff's case Defendant moved for Judgment as to Count #1; a, b, c and d. Motion granted as to Count #1; c and d and denied as to a and b. Continued to 11/23/87.
- (29) 1987 Nov. 23 Jury checked; Juror #5 failed to appear. Alt. #1 became Juror #5. At the end of all testimony Defendant renewed Motion for Judgment. Motion denied. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff Anne Christine Levine against the Defendant Oguz Turgut, M.D., for \$300,000.00 Interest from date and costs of suit. Copies mailed to Messrs. Snyder, Janet, Wais, Karsten and Lessans 11/25/87.
- (30) 1987 Nov. 25 Judgment extended in favor of the Plaintiff, Anne Christine Levine, against the Defendant, Oguz Turgut, M.D., for the sum of \$300,000.00 with Interest from date and Costs of Suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (31) 1987 Dec. 7 Motion for Judgment Notwithstanding the Verdict, Request for Hearing filed.
- (32) 1987 Dec. 7 Memorandum of Points and Authorities in support of Defendant's Motion for Judgment Notwithstanding the Verdict filed.
- (33) 1987 Dec. 7 Motion for New trial, Request for Trial filed.
- (34) 1987 Dec. 7 Memorandum of Points and Authorities in support of Defendant's Motion for a New Trial with exhibits filed.
- (35) 1988 Dec. 28 Request for hearing filed.
- (36) 1988 Dec. 28 Response to Defendant's Motion for Judgment notwithstanding the Verdict, Memorandum of Points and authorities in support of Plaintiff's Response to Defendant's Motion for judgment notwithstanding the verdict exhibits filed.
- (37) 1988 Dec. 28 Memorandum of Plaintiff in Opposition to Defendant's Motion for New trial, Exhibits filed.
- (38) 1988 Jan. 21 Defendant's Supplemental Memorandum in support of Judgment notwithstanding the Verdict/ Motion for new trial, Exhibits filed.
- (39) 1988 Case called for hearing on Motion for New trial in open court before Judge Morris Turk counsel heard. Court holds decision subcuria, Exhibits. Copsent 3-10-88 to Messrs. DARSTEN, COWDREY, LESSANS, SNYDER & JANET ATTORNEYS.
- (40) 1988 Jan. 28 Plaintiff's Response to Defendant's Supplemental Memorandum in support of Judgment notwithstanding the Verdict/Motion for new trial filed.
- (41) 1988 Feb. 19 Memorandum Opinion and Order filed.
- (42) 1988 Feb. 19 Motion for Judgment notwithstanding the verdict filed.
- (43) 1988 Feb. 19 Order of court filed....ORDERED BY Judge Morris Turk that the Motion for New trial is hereby DENIED. Copies sent 3-10-88 to Messrs. Darsten, Cowdrey, Lessans, Snyder & Janet attorneys.
- (44) 1988 Feb. 19 Order of court filed....ORDERED by Judge Morris Turk that the Motion for Judgment notwithstanding the Verdict is hereby Denied. Costs to be paid by Defendant. Copies sent 3-10-88 to Messrs. Darsten, Cowdrey, Lessans, Snyder & Janet Attorneys.
- (45) 1988 Mar. 10 Notice of Order of Appeal filed. (copies of pre hearing conference forms mailed to Attorney Karsten)
- (46) 1988 Mar. 28 Order of Court from the Court of Special Appeals of Maryland filed. Re: Appeal to Proceed without a prehearing conference.
- (47) 1988 June 13 Motion for Extension of Time to Transmit Record as filed in the Court of Special Appeals...ORDERED, Motion shall be GRANTED, and record in this case be filed. on or before July 21, 1988.
- (48) 1988 Sept. 26 Original papers, Transcript and Exhibits transmitted to the Court of Special Appeals.
- (49) 1989 June 5 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: April 27, 1989: Opinion by Karwacki, J. Judgment reversed: Case remanded to the Circuit Court for Anne Arundel County for a new trial. costs to be paid by the appellee. May 30, 1989: Mandate issued.
- (50) 1989 Sep. 1 Settlement Conference Statement filed.
- (51) 1989 Sept. 6 Settlement Conference Statement filed.
- (52) 1989 Oct. 31 Supplemental Answers to Interrogatories filed. (to Levine from Turgut)
- (53) 1989 Nov. 3 Notice of deposition filed. (Stanton Levine 11-13-89)
- (54) 1989 Nov. 7 Request for subpoena filed.
- (55) 1989 Nov. 7 Subpoena issued and mailed to attorney Snyder for service by private process.
- (56) 1989 Nov. 9 request for two (2) subpoenas filed.
- (57) 1989 Nov. 9 Two (2) subpoenas issued and mailed to attorney Karsten for service by private process.
- (58) 1989 Nov. 24 Order of satisfactionDISMISSED WITH PREJUDICE, PAID, SATISFIED AND SETTLED

William E. Shiber	1987 Feb. 17	STATE OF MARYLAND	CIVIL LAW DOCKET 126 FOLIO 282 Receipt No. <u>L- 84546</u> Date Pd. <u>2/1/8/87</u> ADVANCE CLERK <u>\$70.00</u> By <u>William E. Shiber</u> ADDITIONAL COSTS Clerk <u>\$10.00 Pd.*</u> Plaintiff Sol. <u>\$5.00 Pd.*</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1114272		VS. THOMAS MOTOR TOURS INCORPORATED AND ANNE ARUNDEL COUNTY PUBLIC SCHOOLS Garnishee-- satisfied 2/5/88	
*L-91305-\$15.00 open costs Paid Dept. of Economic & Employment Dev.			

- (1) 1987 Feb. 17 Transferred from OCA Book 26 Page 579 to Law 1114272
(2) 1987 Feb. 17 Copy of Judgment filed.
(3) 1987 Feb. 17 Request for Writ of Attachment filed.
(4) 1987 Feb. 19 Writ of attachment (Garnishee) issued and delivered to the Sheriff to be served.
Sheriff's Return; (Writ) Anne arundel County Public Schools)
(5) 1987 Mar. 10 Answer of Garnishee filed. (Anne Arundel County Public Schools)
(6) 1987 July 15 Petition and Order for Judgment of Condemnation Absolute filed.
(7) 1987 July 22 Order of Condemnation Absolute filed. ORDERED: by the Circuit Court for Anne Arundel County that judgment of condemnation absolute be entered against the Garnishee for \$14,722.00. (Copies to W. E. Shiber, Esq.; W. H. Peacock & P. Tyson Bennett, Esq. 7/28/87)
(8) 1987 July 22 Judgment entered in favor of the Plaintiff State of Maryland, Department of Employment and Training and against the Garnishee Anne Arundel County Public Schools for the sum of \$14,722.00.
SATISFIED INDEXED IN JUDGMENT INDEX - against Garnishee
(9) 1988 Feb. 5 Correspondence filed...RE: PAID, SETTLED, AND SATISFIED AS TO ANNE ARUNDEL COUNTY PUBLIC SCHOOLS, GARNISHEE ONLY

B. Marvin Potler

1987
Feb.
18th

VTR, INCORPORATED

CIVIL LAW DOCKET 126
FOLIO 283

Receipt No. L-84547
Date Pd. 2-18-87
ADVANCE CLERK 70.00
By: Schlachman Potler,
Belsky Weiner
ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim -

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment -

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

*HOME VIDEO SERVICES, INC.
-Defendant/Cross Defendant 5/13/87
AND

**PAUL J. DEANS
-Defendant/Cross Plaintiff 5/13/87
AND

*THOMAS J. MOLLIKA, JR.
-Defendant/Cross Defendant 5/13/87

1114273

Jeffrey P. Nesson*
SUMMERFIELD, WILLEN,
SILVERBERG & NESSON, P.A.

Michael L. Wilsman**
CORBIN, WARFIELD,,
SCHAFFER & MEREDITH,
CHARTERED.

- (1) 1987 Feb. 18 Complaint, Exhibits, Interest Worksheet, Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavit in Support of Judgment, and Interrogatories filed.
- (2) 1987 Feb. 20 Summons issued and mailed to Attorney Potler for service by Private Process.
- (3) 1987 Apr. 9 Affidavit of Service filed. (Thomas J. Mollica, Jr. - 3/17/87)
- (4) 1987 Apr. 9 Affidavit of Service filed. (Paul J. Deans - 3/17/87)
- (5) 1987 Apr. 9 Affidavit of Service filed. (Home Video Services, Inc. by service on Paul J. Deans, Resident Agent - 3/17/87)
- (6) 1987 Apr. 16 Answer, and Demand for Jury Trial filed. (Paul J. Deans)
- (7) 1987 Apr. 16 Response to Motion for Summary Judgment, Request for hearing and Affidavit filed.
- (8) 1987 Apr. 24 Answer to Complaint (Home Video Services, Inc. and Thomas Mollica, Jr.) and Demand for Jury Trial filed.
- (9) 1987 Apr. 24 Answer to Motion for Summary Judgment filed. (Thomas J. Mollica, Jr. and Home Video Services, Inc.)
- (10) 1987 Apr. 24 Opposition to Motion for Summary Judgment, and Affidavit of Thomas J. Mollica, Jr. filed.
- (11) 1987 May 13 Cross-Claim filed.
- (12) 1987 May 28 Answer to Crossclaim filed (Home Video Services Inc and Thomas J. Millica jr. Answers Paul J. Deans, Cross Plaintiff.)
- (13) 1987 June 1 Motion for Continuance filed. moved 7/7/87
- (14) 1987 June 3 Interrogatories filed.
- (15) 1987 July 27 Amended Motion for Summary Judgment, Statement of Grounds and Authorities, Supplemental Affidavit of Larry A. Dudzik, and Exhibits filed.
- (16) 1987 Aug. 19 Stipulation filed.
- (17) 1987 Aug 21 Order of Court filed. ORDERED, by the Circuit Court for Anne Arundel County, that the foregoing Stipulation be and hereby is approved, and it is further ORDERED, that the entry of Judgment against Home Video Services, Inc and Thomas J. Mollica, Jr., Defendants, be deferred and this action is generally continued, and it is further ORDERED, that upon default of Home Video Services, Inc., and Thomas J. Mollica, Jr., Defendants, in complying with the terms of payment as set forth in the foregoing Stipulation, a Judgment will be entered for any balance due of the amount claimed in the Complaint filed herein, plus accruing interest, attorney fees as well as court costs, upon application for same by Plaintiff. AS to Home Video Services, Inc., and Thomas J. Mollica, Jr., no further hearing or trial shall be required before Judgment is entered as said Defendants have, in advance, consented to such a judgment upon default. (Copies mailed to Messrs. Potler and Nesson 8/26/87)

Donald-S.-Saiontz-
Harold P. Dwin
Cohen, Dwin &
Garfield, P.A.

1987
Feb.
18th

DEANNA VOGEL, Minor, by her Mother
and next Friend, MELONY RICHARDS

AND

MELONY RICHARDS, as Mother and Next
friend of DEANNA VOGEL

VS.

DANIEL W. GASSAWAY
STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY

1114274

Budow & Noble, P.C.
Anne K. Howard

CIVIL LAW DOCKET 126
FOLIO 284

Receipt No. L-84548
Date Pd. 2-18-87
ADVANCE CLERK 70.00
By: Saiontz & Kirk

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid+\$5Pd
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$25.00
Receipt No. L-103424
Date Pd. 9/28/89
By: Anne K. Howard

SATISFIED

JURY

- (1) 1987 Feb. 18 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1987 Feb. 20 Summons issued and mailed to Attorney Saiontz for service by Private Process.
(3) 1988 Jan. 13 Motion to Strike and Enter Appearance filed.
(4) 1988 Jan. 13 Interrogatories filed.
(5) 1988 Jan. 13 Correspondence filed. Re: Request to reissue summons.
(6) 1988 Feb. 5 Summons reissued and mailed to the Sheriff to be served.
Sheriff's Return: (Daniel W. Gassaway) Non Est 2-5-88 moved.
(7) 1989 June 13 Amended Complaint filed.
(8) 1989 June 27 Summons (Amended) issued and mailed to Attorney Dowell for service by certified mail filed.
(9) 1989 Sept. 21 Answer filed. (Daniel Gassaway, State Farm)
(10) 1989 Sept. 27 Consent Judgment filed. ORDERED, that judgment be and hereby is entered against the Defendants and in favor of the Plaintiffs for the total sum of \$15,000.00, payable as follows: 1. \$15,000.00 payable to Melony Richards, as parent and next friend of Deanna Vogel, a minor, to be placed in Trust pursuant to Section 13-404 of the Estates and Trusts Article of the Annotated Code of Maryland and it is further ORDERED, that the Defendant pay all court costs of this proceeding, and it is further ORDERED, that attorneys' fees for Plaintiffs' counsel be paid out of the proceeds of settlement. (Copies mailed to Attorneys Dowell and Howard on 9/29/89)
(11) 1989 Sept. 27 Judgment extended in favor of the Plaintiffs, Deanna Vogel, a minor, by and through her mother and next friend, Melony Richards, and Melony Richards, as Mother and Next Friend of Deanna Vogel, and against the Defendants, Daniel Gassaway and State Farm Mutual Automobile Insurance Company, for the sum of \$15,000.00.
SATISFIED INDEXED IN JUDGMENT INDEX
(12) 1989 Sept. 27 Order of Satisfaction (with settlement stipulation) filed...PAID, SATISFIED AND DISMISSED WITH PREJUDICE

Craig M. Gendler

1987
Feb.
18th

CHARLOTTE ANNE JENKINS

AND

MARK S. JENKINS

vs.

PHYLLIS G. GUNKEL

1114275

Paul E. Ethridge

CIVIL LAW DOCKET 126

FOLIO 285

Receipt No. L-84550
Date Pd. 2-18-87
ADVANCE CLERK 70.00
By: Gendler & Berg

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00
Receipt No. L-88802
Date Pd. 9/25/87
By: Gendler & Berg

- (1) 1987 Feb. 18 Complaint, Demand for Jury Trial, and Interrogatories filed.
(Motor Tort)
(2) 1987 Feb. 20 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Phyllis G. Genkel) Summoned 2/25/87
(3) 1987 Mar 19 Interrogatories filed.
(4) 1987 Mar 19 Answer on Behalf of Defendant, Phyllis G. Gunkel filed.
(5) 1987 June 5 Answers to Interrogatories of Defendant filed.
(6) 1987 July 15 Answers to Interrogatories filed. (Charlotte A. Jenkins)
(7) 1987 Aug. 10 Notice to Take Deposition filed.
(8) 1987 Aug 20 Plaintiffs' Request for Admission of Facts and GENUINENESS of
Documents with Exhibits filed.
(9) 1987 Sept. 25 Stipulation of Dismissal filed...SETTLED AND OFF. DISMISSED WITH PREJUDICE

JAMES T. WHARTON

1987
Feb.
18

DAWN R. BERGELT

CIVIL LAW DOCKET 126
FOLIO 286

Receipt No. L- 84551
Date Pd. 2/18/87
ADVANCE CLERK \$70.00
By: James Wharton

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114276

VS.

JAMES G. CHACONAS, M.D.
AND
JAMES R. APPLETON, M.D.
AND
JOHN HASKINS STONE, M.D.

- (1) 1987 Feb. 18 Notice of an Action to Nullify Determination of Health Claims Arbitration Panel and Exhibit filed.
- (2) 1987 Feb. 26 Correspondence filed. RE: Open Costs of Health Claims Arbitration Office-- \$4,215.17. PD
- (3) 1987 Mar. 31 Stipulation of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE

Larry E. Blum Blum & Blum <div style="border: 1px solid black; padding: 2px; width: fit-content;">1114277</div> Phillip R. Zuber 	1987 Feb. 18	GUALBERTO GARCIA CORPUS, JR. AND GUALBERTO GARCIA CORPUS, JR. AND ILUMANADA CORPUS, as husband and wife vs. BARBARA CAMILLE HALL AND LAVERNA HEBRON HALL	CIVIL LAW DOCKET 126 FOLIO 287 Receipt No. <u>L- 84552</u> Date Pd. <u>2/1/8/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Blum & Blum</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>\$\$\$5.00 Pd</u> Defendant Sol. <u>Supp L 85408</u> Sheriff A.A.CO. <u>10.00 Pd</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- JURY
- (1) 1987 FEB. 18 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed
- (2) 1987 Feb. 20 Summons issued and delivered to the Sheriff to be served. (\$10.00 Pd.)
- Sheriff's Return: (Barbara Camille Hall) Summoned 3/4/87
- (Laverna Herbon Hall) Summoned 3/4/87
- (3) 1987 Apr. 3 - Answer and Prayer for Jury Trial.
- (4) 1987 Apr. 3 - Interrogatories filed.
- (5) 1987 May 22 Answers to Interrogatories with Exhibits filed.
- (6) 1987 Aug. 3 Notice of Taking Oral deposition filed. (Monroe O. Saunders)
- (7) 1987 Aug. 25 answers to Interrogatories filed. (Laverna Harbon Hall)
- (8) 1987 Aug. 25 answers to Interrogatories filed. (Barbara Camille Hall)
- (9) 1987 Nov. 5 Line of Dismissal filed... DISMISSED WITH PREJUDICE, SETTLED AND SATISFIED

Richard Kind

1987
Feb.
18

CAROL ANNE ROWSE
AND
DOUGLAS GORDON ROWSE, minor
BY CAROL ANNE ROWSE, his mother
and next friend

VS.

RICHARD GEORGE SMITH
AND
CAHTERINE VIRGINIA GAVE summary
Judgment granted 7/9/87

1114278

Allen W. Cohen
Goodman, Cohen &
Bennett, P.A.

CIVIL LAW DOCKET 126
FOLIO 288

Receipt No. L- 84562
Date Pd 2/18/87
ADVANCE CLERK \$70.00
By: Kind & Dashoff

ADDITIONAL COSTS

Clerk \$5.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-89542
Date Pd. 11/6/87
By: Geico

SATISFIED

JURY

- (1) 1987 Feb. 18 COMPLAINT (Motor Tort) and Prayer for Jury trial filed.
(2) 1987 Feb. 18 Summons issued and delivered to attorney Robert W. Lazzaro for service by Private Process.
(3) 1987 Feb 26 Affidavit of Service filed. (Joseph T. Nobile 2/22/87)
(4) 1987 FEB 26 Affidavit of Service filed. (William P. Heim 2/18/87)
(5) 1987 Apr. 9 Answer filed. (Richard C. Smith and Catherine V. Cave)
(6) 1987 Apr. 9 Interrogatories filed.

AT ISSUE

- (7) 1987 Apr. 15 Interrogatories filed. (to Richard George Smith)
(8) 1987 Apr. 15 Interrogatories filed. (to Catherine Virginia Cave)
(9) 1987 June 5 Motion for Partial Summary Judgment, and Points and Authorities filed.
(10) 1987 June 5 Affidavit of Catherine Virginia Cave in Support of Defendant's Motion for Partial Summary Judgment filed.
(11) 1987 June 5 Affidavit of Richard G. Smith in Support of Defendant's Motion for Partial Summary Judgment filed.
(12) 1987 June 5 Answers to Interrogatories filed. (Catherine Virginia Cave)
(13) 1987 June 5 Answers to Interrogatories filed. (Richard G. Smith)
(14) 1987 June 25 Notice of Deposition filed. (Carol Ann Rowse)
(15) 1987 July 9 Order of Court filed. ORDERED, that Judgment be entered in favor of Defendant, Catherine Virginia Cave and against Plaintiffs for Costs. (Copies mailed to Messrs. Lazzaro and Cohen 7/13/87)
(16) 1987 July 9 Judgment extended in favor of the Defendant, Catherine Virginia Cave, against the Plaintiffs Carol Anne Rowse and Douglas Gordon Rowse, a Minor for costs of suit.

INDEXED IN JUDGMENT INDEX

- (17) 1987 July 28 answers to Interrogatories filed. (Anne Rowse)
(18) 1987 Sept. 8 Notice of Deposition filed. (Richard G. Smith)
(19) 1987 Nov. 5 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

(8a) 1987 May 12 Answers to Interrogatories filed. (Douglas Rowse)
(8b) 1987 May 12 Answers to Interrogatories with Exhibits filed. (Carol Ann Rowse)

Richard M. Kind
Kind & Dashoff

1987
Feb.
19

DENNIS J. MORAN & SONS, INC.
a body corporate

CIVIL LAW DOCKET 126
FOLIO 289

Receipt No. L- 84563
Date Pd. 2/18/87
ADVANCE CLERK \$70.00
By: Kind & Dashoff

ADDITIONAL COSTS

Clerk 10. pd.
Plaintiff Sol. \$5.00 pd.
Defendant Sol. 5.00+5. pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Refund: \$10.00

TOTAL COSTS \$35.00 (see Ref)
Receipt No. L96692
Date Pd. 11-1-88
By: TIMOTHY F. UMBREIT

1114279

Timothy F. Umbreit

**Douglas Thomas & Paul
G. Essex

**BUILT RITE, INC. : Defendant/
AND Third Party Plaintiff
LARRY D. CHRIST : Defendant/
AND Third Party Plaintiff
JOHN T. RIFFLE : Defendant/
Third Party Plaintiff**

**** CHHAGANLAL AGHERA
t/a SHREE KRISNA ENTERPRISES
Third Party Defendant**

-dismissed 10/14/88

VS.

DISMISSED

DISMISSED

- (10) 1987 Feb. 19 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibits filed.
- (2) 1987 Feb. 20 Summons issued and mailed to the Sheriff of Balto, County to be served.
Sheriff's Return: (Built Rite Inc.
Serv: Timothy F. Umbreit, Esquire) Summoned 3/2/87
(Larry D. Christ
Serve: Timothy F. Umbreit, Esquire Summoned 3/2/87
(John T. Riffle
Serve On: Timothy F. Umbreit, Esquire) Summoned 3/2/87
- (3) 1987 Mar 19 Answer to Motion for Summary Judgment filed.
- (4) 1987 Mar 19 Affidavit filed. (John T. Riffle 3/18/87)
- (5) 1987 Mar 19 Answer to Complaint and Demand for Jury Trial filed.
- (6) 1987 Mar. 27 Interrogatories (to Built Rite, Inc., Larry D. Christ and John T. Riffle), and Exhibits filed.
- (7) 1987 Apr. 14 Third Party Complaint filed.
- (8) 1987 Apr. 14 Affidavit of John Thomas Riffle filed.
- (9) 1987 Apr. 14 Motion for Summary Judgment filed.
- (10) 1987 Apr. 14 Request for Summons filed.
- (11) 1987 Apr. 16 Summons (Third Party Complaint) issued and mailed to Attorney Umbreit for service by Private Process. (Chhaganlal Aghera, t/a Shree Krisna Enterprises)
- (12) 1987 May 13 Affidavit of Service filed. (Chhaganlal Aghera, t/a Shree Krisna Enterprises) served 5/8/87
- (13) 1987 May 14 Third Party Defendant's Motion to Dismiss, and Memorandum of Points and Authorities filed.
- (14) 1987 May 21 Answer to Third Party Defendant's Motion to Dismiss, Memorandum of Points and Authorities, and Request for Hearing filed.
- (15) 1987 June 1 Answers to Interrogatories filed. (Built Rite, Inc.)
- (16) 1987 June 4 Deposition Notice and Subpoena Duces Tecum filed. (Larry D. Christ)
- (17) 1987 June 4 Deposition Notice and Subpoena Duces Tecum filed. (John T. Riffle)
- (18) 1987 Aug. 24 Request for Hearing filed.
- (19) 1987 Aug. 24 Correspondence filed. RE: Request for Trial.
- (20) 1988 Jan. 19 Amended Complaint with Exhibits Filed.
- (21) 1988 Jan. 25 Answer to Amended Complaint Filed.

- (22) 1988 Feb. 16 Answer to Amended Complaint Filed. (Chhajanlal Aghera, t/a Shree Krisna Enterprises)
- (23) 1988 Mar. 2 Motion for Order Compelling Discovery, Exhibits filed.
- (24) 1988 Mar. 3 Correspondance filed. RE: Attachment left out of Motion for Order Compelling Discovery filed.
- (25) 1988 Mar. 11 Answer to Motion for Order Compelling Discovery filed.
- (26) 1988 Apr. 11 Motion for Summary Judgment, Affidavit of Dennis J. Moran in Support of the Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Plaintiff's Motion for Summary Judgment, Exhibits and Request for Hearing filed.
- (27) 1988 Apr. 20 Answer to Motion for Summary Judgment filed.
- (28) 1988 May 20 Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Third Party Plaintiff's Motion for Summary Judgment, Affidavit of John Thomas Riffle in Support of the Third Party Plaintiff's Motion for Summary Judgment, Exhibits and Request for Hearing filed.
- (29) 1988 May 31 Third Party Defendant's Opposition to Motion for Summary Judgment, Request for hearing, Points and Authorities and Affidavit in Support of Motion in Opposition to Summary Judgment filed.
- (30) 1988 June 15 Case called for hearing on Summary Judgment in open court before Judge Martin A. Wolff. Counsel heard. Plaintiff Motion for Summary Judgment denied. Third Party Complaint is stayed. (Copies mailed to Messrs. Umbreit, Thomas & Kind on 7/14/88)
- (31) 1988 July 5 Order of Court filed... ORDERED that the Plaintiff's Motion for Summary Judgment is denied, and if is further ORDERED, that the Motion to Dismiss is hereby modified as follows: The Third party claim of Built Rite, Inc., against Shree Krisna Enterprises is stayed pending arbitration; the third party claim of John T. Riffle and Larry D. Christ against Shree Krisna Enterprises is stayed pending arbitration (Copies mailed to Messrs. Umbreit, Thomas & Kind on 7/14/88)
- "THIRD PARTY CLAIMS STAYED PENDING ARBITRATION"
- (32) 1988 July 20 Stipulation filed.
- (33) 1988 Aug. 4 Motion to Stay Proceedings Pending Appeal of Interlocutory Order or for Continuance of trial date filed.
- (34) 1988 Aug. 4 Order for Appeal filed. (copies of PHC forms mailed to Messr. Umbreit, 8/4/88)
- (35) 1988 Aug. 8 Answer to Motion to Stay Proceedings Pending Appeal of Interlocutory Order on the Continuance of Trial Date filed.
- (36) 1988 Aug. 9 Fifty-Six Requests for Subpoena/Subpoena Duces Tecum filed.
- (37) 1988 Aug. 9 Subpoena/Subpoena Duces Tecum for Fifty-Six Witnesses issued and mailed to Attorney Umbreit for service by Private Process.
- (38) 1988 Aug. 10 Seven Requests for Subpoena/Subpoena Duces Tecum filed.
- (39) 1988 Aug. 10 Subpoena/Subpoena Duces Tecum for Seven Witnesses issued and mailed to Attorney Kind for service by Private Process.
- (40) 1988 Aug. 10 Amended Third Party Complaint filed.
- (41) 1988 Aug. 11 Order of Court filed. ORDERED, that upon consideration of the Defendant's Motion to Stay Proceedings Pending Appeal of Interlocutory Order or for Continuance of Trial Date and the Plaintiff's Answer, the request prayed for by the Defendant is hereby denied.
- (42) 1988 Aug. 15 Motion to Quash or, In The Alternative, Motion to Postpone Trial filed. (Denied by Judge Goudy 8/15/88)
- (43) 1988 Aug. 15 Motion to Quash Subpoenas and Memorandum of Points and Authorities filed.
- (44) 1988 Aug. 16 Five Affidavit of Service filed. (Bilt Rite-Custodian of Records 8/11/88; John T. Riffle 8/11/88; Dennis J. Moran 8/15/88; John M. Miller 8/12/88; Larry D. Christ 8/11/88)
- (45) 1988 Aug. 16 Case at issue - issues joined elects Jury (Voor Dire) Trial, Jury sworn before Judge Raymond G. Thieme, Jr. Counsel heard. Plaintiff's Motion to Strike Granted as to Moran individually only. Plaintiff moved to stay. Motion denied. Plaintiff's motion for Sanctions granted. Plaintiff's Motion in Limine denied except as indicated on the record. As to Attorney Douglas Thomas subpoena quashed. Defendant's motion to sequest all witnesses granted. Testimony taken. At the end of plaintiff's case, defendant moved to dismiss. Motion denied. At the end of case Defendant renewed motion to dismiss. Motion denied. Defendant moved for judgment. Motion denied. Plaintiff moved for Judgment. Motion granted. FINDING OF THE COURT FOR THE PLAINTIFF - JUDGMENT ENTERED FOR THE PLAINTIFF Dennis J. Moran & Sons, Inc., AGAINST THE DEFENDANTS Built Rite, Inc. and Larry D. Christ and John T. Riffle for \$12,149.37 and \$3,034.38 interest from date. Counsel fees of \$3037.34 and Costs of Suit. Copies mailed to Messrs. Umbreit, Thomas and Kind 8/22/88.
- (46) 1988 Aug. 18 Judgment extended in favor of the Plaintiff, Dennis J. Moran & Sons, Inc., against the Defendants, Built Rite, Inc., Larry D. Christ and John T. Riffle, for the sum of \$12,149.37, 3,304.38 Interest from date, Counsel Fees of \$3,307.34 and Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

- (45a) 1988 Aug. 17 Order of Court filed. Court of Special Appeals: Appeal proceed without a PHC.
- (47) 1988 Sept. 1 Motion for Payment of Costs filed.
- (48) 1988 Sept. 28 Dismissal of Appeal as to DENNIS J. MORAN & SONS, INC., only.
- (49) 1988 Oct. 14 Original Pleadings and Transcript Transmitted to the Court of Special Appeals.

1114279	DENNIS J. MORAN & SONS, INC. vs. BUILT-RITE, INC, ET AL	LAW DOCKET 126 FOLIO 289-A
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(50) 1988 Oct. 14 Dismissal filed. DISMISSED AS TO THIRD PARTY DEFENDANT, CHHAGANLAL AGHERA, T/A SHREE KRISNA ENTERPRISES ONLY

(51) 1988 Oct. 26 Dismissal filed.

"PAID, SETTLED AND SATISFIED"

(52) 1989 May 26 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: September 23, 1989: Line of Dismissal filed by counsel for appellants John Thomas Riffle and Lary D. Christ as to Dennis J. Moran & Sons, Inc. Only. April 24, 1989: Per Curiam filed. Appeal dismissed: costs to be paid by appellant. May 24, 1989: Mandate issued.

Charles E. Chlan

1987
Feb.
19

UNIVERSITY OF MARYLAND MEDICAL
SYSTEM CORPORATION

CIVIL LAW DOCKET 126
FOLIO 290

Receipt No. L- 84564
Date Pd. 2/19.87
ADVANCE CLERK 70.00
By CHARLES E. CHLAN

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

CHARLES N. BURNETT

1114280

- (1) 1987 Feb. 19 Complaint, Motion for Summary Judgment, Affidavit in Support of Plaintiff's Motion for Summary Judgment, Notice to the Defendants and Exhibits filed.
- (2) 1987 Feb. 20 Summons issued and mailed to Attorney Charles R. Chlan for service by Private Process.
- (3) 1987 July 22 Request for Summons to be reissued filed.
- (4) 1987 July 29 Summons reissued and mailed to C. E. Chlan, Esq. for service by private process server.
- (5) 1987 Dec. 11 Request for summons to be reissued filed.
- (6) 1987 Dec. 28 Summons reissued and delivered to attorney Chlan to be served by Private process. (CHARLES N. BURNETT)
- (7) 1988 Mar. 30 Request to re-issue Summons Filed.
- (8) 1988 Apr. 5 Summons re-issued and delivered to Sheriff in Cecil County to be served. (15.00) Sheriff's Return: (Charles N. Burnett) served 4/30/88
- (9) 1988 Nov. 10 Affidavit of Non-Military Service filed.
- (10) 1988 Dec. 2 Order of Court filed. Summary Judgment Granted. Copies mailed to Messrs Chlan.
- (11) 1988 Dec. 2 Judgment extended in favor of Plaintiff, University of Maryland Medical System Corp. and against Defendant, Charles N. Burnett for \$29,050.74 damages assessed by the Court and costs of suit.

INDEXED IN JUDGMENT INDEX

Charles E. Chlan

1987
Feb.
19

UNIVERSITY OF MARYLAND MEDICAL
SYSTEM CORPORATION

VS.

THOMAS W. JOHNSON

1114281

CIVIL LAW DOCKET 126
FOLIO 291

Receipt No. L- 84565
Date Pd. 2//19/87
ADVANCE CLERK \$70.00
By: Charles E. Chlan

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 PD
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Feb. 19 Complaint, Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment and Exhibit filed.
(2) 1987 Feb. 20 Summons issued and mailed to Attorney Charles E. Chlan for service by Private Process.

Earl G. Schaffer

1987
Feb.
19

RITCHIE NISSAN, INC.
A Maryland Corporation

CIVIL LAW DOCKET 126
FOLIO 292

Receipt No. L- 84566
Date Pd. 2/19/87
ADVANCE CLERK 70.00
By: Esrl Schaffer

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00
Sheriff A.A.CO., 15.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1114282

David A. Simison

VS.

PATRICIA ANNE OWENS

- (1) 1987 Feb. 19 Complaint (Contract) and Exhibit filed.
(2) 1987 Feb. 20 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Patricia Anne Owens) Summoned 3/13/87
(3) 1987 Apr. 20 Request for Order of Default filed.
(4) 1987 June 29 Motion for Appointment of Attorney filed.
(5) 1987 July 23 Order of Court filed. ORDERED, that legal counsel be and hereby is appointed to represent the Defendant, Patricia Anne Owens, namely, David Simison, and it is FURTHER ORDERED, that counsel so appointed shall file a responsive pleading to the Motion for Default and/or the initial Complaint within 30 days from the date of this Order. (Copies mailed to Messrs. Schaffer, Simison and Patricia Anne Owens 7/27/87)
(6) 1987 Aug. 24 Order of Court filed. Extension Granted. (Copies mailed to Messrs. Simison and Schaffer 8/28/87)
(7) 1987 Sept. 15 Answer and Defenses filed.
(8) 1987 Sept. 15 Answer and Defenses filed.
(9) 1987 Oct. 28 Interrogatories filed.
(10) 1987 NOV. 9 Motion to Stay, Transfer Case to the Military Docket with Grounds And Authorities and copies filed.
(11) 1987 NOV. 18 Reply to Response filed. (Patricia Anne Owens)
(12) 1987 DEC. 1 Reply to Response filed. (Patricia Anne Owens)

(10a) 1987 Nov. 12 Response to Motion to Stay/Transfer case to the Military Docket with Exhibits filed.
(13) 1987 Dec. 9 Place on Military Docket per Blue Note.
PLACED ON MILITARY DOCKET
(14) 1988 June 20 Motion to Withdraw Appearance filed.
(15) 1988 July 15 Order of Court, the Motion is granted and the Appearance of David A. Simison is hereby stricken. (Copies mailed to Messrs. Schaffer & Simison on 7/25/88)
(16) 1988 July 25 Notice to Employ New Counsel filed. (Copy mailed to Owens on 7/25/88)

Jeffrey C. Herwig

Stanley I. Morstein
MORSTEIN & LOSIN

1114283

Jeffrey C. Herwig
SMITH, SOMERVILLE & CASE

1987
Feb.
19

CLEVE BURGER -CLAIMANT

VS.

DAVID RUSSELL TALBOTT-employer
and
FIDELITY & GUARANTY INSURANCE
COMPANY

JURY

CIVIL LAW DOCKET 126
FOLIO 293

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk \$70.00+\$10.00
Plaintiff Sol. ~~\$5.00~~\$10.00Pd.
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$100.00

Receipt No. L-95747

Date Pd. 9/12/88

By: Smith, Somerville &
Case

- (1) 1987 Feb. 19 Order for Appeal filed.
(2) 1987 Feb. 19 Petition for Appeal filed.
(3) 1987 Feb. 19 Prayer for Jury Trial filed.
(4) 1987 Feb. 27 Answer to Petition of Appeal of Employer and Insurer and Demand for Jury Trial
(5) 1987 Apr. 1 Transcript of Record from Workmen's Compensation Commission
(6) 1988 May 17 Notice of Voluntary Dismissal filed.
(7) 1988 Sept. 12 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

John J. Klocko, III
Lancaster, Bland
Eisele & Herring

1987
Feb.
19

SPENCER ENGLISH

CIVIL LAW DOCKET 126
FOLIO 294

Receipt No. L- 84567
Date Pd. 2/19/87
ADVANCE CLERK \$70.00
By: John J. Klocko, III

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114284

Michael V. Kuhn

vs.

EDWARD KOHLHEIM

DISMISSED

- (1) 1987 Feb. 19 Complaint (Contract) and Line filed.
(2) 1987 Feb. 24 Summons issued and mailed to Attorney John J. Klocko, III for service by Private Process.
(3) 1987 Mar 19 Return of Private Process Server filed.
(4) 1987 may 26 Line of Dismissal filed.
(5) 1987 June 1 Answer to Complaint filed.

DISMISSED

Richard T. Brice

1987
Feb.
19

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
(Acting for and on behalf of the
State of Maryland

**CIVIL LAW DOCKET 126
FOLIO 295**

Receipt No. L- 84577
Date Pd. 2/20/87
ADVANCE CLERK 70.00
By: State Highway Admin.

**of Md.
ADDITIONAL COSTS**

Clerk 10.pd
Plaintiff Sol. _____
Defendant Sol. 20.pd
Sheriff _____
Sheriff _____
Sheriff _____

Record 30.50

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 60.50

Receipt No. L104340

Date Pd. 11-9-89

By: STATE ROADS COMMISSION

1114285

Robert M. Pollock*

Leonard E. Moodispar**
Blumenthal, Wayson,
Downs & Offutt, P.A. **

Paul A. Hackner **

John H. Doud, III***

vs.

** CLIFTON R. RAINES, SR.
AND
** CAROL W. RAINES, HIS WIFE
AND
** DOUGLAS E. FAULKNER
AND
** MICHELE M. FAULKNER, his wife
and
* ANNE ARUNDEL COUNTY, MARYLAND

***SSM PARTNERSHIP

L-105909-\$82,750.00-Inquisition Pd.
1/24/90, State of Md. - Treasurer's Office
L-102328-\$25.00 processing fee Pd.
2/10/89, Clerk of the Circuit Court

33,88.94
will in acct #3
add 12-31-91

- (1) 1987 Feb. 19 Transferred From LA 1300185 together with a check in the amount of \$300,500.00 deposited in SR.C. #1 Account to Law.
- (2) 1987 Feb. 19 Condemnation Petition Plat and Interrogatories filed.
- (3) 1987 Feb. 24 Summons issued and delivered to Richard T. Brice for service by Private Process.
- (4) 1987 Mar. 26 Answer filed. (Anne Arundel County)
- (5) 1987 Apr. 8 Answer to Petition filed. (Clifton R. Raines, Sr., Carol W. Raines, his wife; Douglas E. Faulkner and Michele M. Faulkner, his wife)
- AT ISSUE
- (6) 1987 June 8 Line filed. RE: Enter Appearance.
- (7) 1988 Oct. 13 Amended Condemnation Petition filed.
- (8) 1988 Oct. 20 Summon issued and mailed to Plaintiff for service on SSM Partnership by Private process filed.
- (9) 1988 Oct. 25 Answer to Amended Condemnation Petition filed. (Anne Arundel County, Maryland)
- (10) 1988 Oct. 25 Answer to Amended Condemnation Petition, and Demand for Jury Trial filed. (Clifton R. Raines, Sr., Carol W. Raines, Douglas E. Faulkner, and Michele M. Faulkner)
- (11) 1988 Oct. 31 Substitution on Counsel filed.
- (12) 1988 Nov. 4 Certification of Service of Process by Certified Mail filed. (SSM Partnership, 10/21/88)
- (13) 1988 Nov. 18 Motion to Dismiss, Points and Authorities filed.
- (14) 1988 Nov. 18 Motion for Injunction, Points and Authorities filed.
- (15) 1988 Nov. 21 Response to Motion for Injunction; Points and Authorities filed.
- (16) 1988 Nov. 21 Response to Motion to Dismiss, Points and Authorities filed.
- (17) 1988 Nov. 30 Interrogatories filed. (to SSM Partnership)
- (18) 1989 Mar. 14 Answers to Interrogatories filed.
- (19) 1989 Mar. 15 Case called for Hearing on Pending Motions in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Court Grants Amendment. Def. to prepare Order. Copy mailed to Messrs. Hackner, Doud and Brice.
- (20) 1989 Mar. 30 Amended Condemnation Petition filed.
- (21) 1989 Mar. 30 Check #6791316, in the amount of \$22,475.00, issued payable to CCC for AA Co to the Use of SSM Partnership, received from State of Maryland - Treasurer's Office, and deposited into Special Interest Bearing Account.

CONTINUED

- (22) 1989 Apr. 3 Two Summons with Amended Complaint issued and delivered to Attorney Brice for service by Private Process. (SSM Partnership; Anne Arundel County, Maryland)
- (23) 1989 Apr. 4 Order of Court filed. **ORDERED**, that Defendant SSM Partnership's Motion to Dismiss is hereby GRANTED, with leave to Plaintiff State Roads Commission of the State Highway Administration, to file a Second Amended Complaint within 45 days from the date of this Order; and it is further, **ORDERED** that Defendant SSM Partnership's Motion for Injunction is denied as moot. (Copies mailed to Messrs. Brice, Doud and Hackner on 4/7/89)
- (24) 1989 Apr. 10 Answer to Condemnation petition filed. (Anne Arundel County, Maryland)
- (25) 1989 Apr 12 Request for Production, Inspection and Copying of Documents filed.
- (26) 1989 Apr 12 Answer of Raines and Faulkner to Amended Condemnation Petition filed.
- (27) 1989 Apr 18 Correspondence filed. RE: Paul A. Hackner new address: P.O. Box 868, 121 Cathedral Street, Annapolis, Md 21404-0868
- (28) 1989 Apr. 21 Answer to Request for Production, Inspection and Copying of Documents filed.
- (29) 1989 Apr. 24 Answer to Amended Condemnation Petition filed. (SSM Partnership)
- (30) 1989 June 28 Interrogatories filed. (To SSM Partnership)
- (31) 1989 June 28 Request for Production of Documents filed.
- (32) 1989 Aug. 10 Petition to Withdraw Funds filed.
- (33) 1989 Aug. 10 Check #6002, in the amount of \$22,861.11, issued payable to SSM Partnership, and delivered to John H. Doud, III, Esquire, Attorney for SSM Partnership.
- (34) 1989 Aug. 11 Defendant SSM Partnership's Request for Permission to Enter Upon Land, Points and Authorities, Exhibits, and Request for Hearing filed.
- (35) 1989 Aug. 11 Motion to Shorten Time Requirement, Points and Authorities filed.
- (36) 1989 Aug. 11 Order of Court filed. **ORDERED** that the time for filing Defendants' Answer to Plaintiff's Request for Permission to enter Upon Land is shortened to 15 days after service of process of the said Request for Permission to Enter Upon Land. (Copy delivered to Attorney Doud on 8/11/89; copies mailed to Attorneys Brice, Rogers, Hackner & Pollock on 8/11/89)
- (37) 1989 Aug 24 Settlement Conference Statement filed.
- (38) 1989 Aug 24 Defendants' Raines and Faulkner Opposition to Request for Permission to Enter Upon Land filed.
- (39) 1989 Aug 15 Settlement Conference Statement filed.
- (40) 1989 Aug. 29 Settlement Conference Statement filed.
- (41) 1989 Aug. 23 Motion to Be Excused from Settlement Conference filed.
- (42) 1989 Sept. 14 Request for Subpoena Duces Tecum filed.
- (43) 1989 Sept. 14 Subpoena for One Witness issued and delivered to the Sheriff to be served. Sheriff's Return: (Dept of Environmental Health) Non Est-Tardy
- (44) 1989 Sept. 15 Case called for Hearing on Motions in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court signs Order in open Court as to SSM Partnership motion.
- (45) 1989 Sept. 20 Order of Court filed. (Permission to Enter Upon Land Granted) Copies mailed to Attorneys of Record 9/20/89.
- (46) 1989 Sept. 22 Defendant SSM Partnership's Request for Production of Documents filed.
- (47) 1989 Sept. 28 Order of Court filed. (Motion to Be Excused from Settlement Conference Granted)
- (48) 1989 Sept. 29 Interrogatories filed. (to State Roads Commission)
- (49) 1989 Oct. 19 Request for Subpoena filed.
- (50) 1989 Oct. 19 Subpoena issued and mailed to Attorney Hackner for service by Private Process. (Harold C. Andrews)
- (51) 1989 Oct. 20 Request for Subpoena Duces Tecum filed.
- (52) 1989 Oct. 20 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. Sheriff's Return: (Dept. of Environmental Health, served M.R. Hoffman 10/23/89 Anne Arundel County, Maryland)
- (53) 1989 Oct. 20 Affidavit of Service filed. (Thomas Andrews) served Pat Moore 10/19/89
- (54) 1989 Oct. 23 Answers to Interrogatories filed. (State Roads Commission)
- (55) 1989 Oct. 23 Response to SSM Partnership's Request for Production of Documents filed.
- (56) 1989 Oct. 26 Defendant SSM Partnership's Supplemental Answers to Interrogatories of Plaintiff filed.
- (57) 1989 Oct. 26 Defendant SSM Partnership's Supplemental Answers to Interrogatories of Defendant Faulkner filed.
- (58) 1989 Oct. 27 Motion in Limine filed.
- (59) 1989 Oct. 30 Request for Subpoena filed.
- (60) 1989 Oct. 30 Request for Subpoena filed.
- (61) 1989 Oct. 30 Subpoenas for Two Witnesses issued and delivered to the Sheriff to be served. Sheriff's Return: (John V. McDonough) To late for service 10-31-89 (William H. Brown, Jr.) To late for service 10-31-89
- (62) 1989 Oct. 31 Case at issue - issues joined elects Court Trial before Judge Warren B. Duckett, Jr. Inquisition filed in Open Court. Settlement agreement put on the record. Counsel's heard. State is to pay the costs. Stipulation filed in open court.
- (63) 1989 Oct. 31 Order of Court filed. (Inquisition) Copies mailed to Messrs. Brice, Doud, and Hackner 11/1/89.
- (64) 1989 Oct. 31 Judgment extended in favor of the Defendants, Clifton R. Raines, Sr., Carol W. Raines, Douglas E. Falkner, Michele M. Faulkner, SSM Partnership, and Anne Arundel County, against the Plaintiff, State Roads Commission of the State Highway Administration acting for and on behalf of the State of Maryland, for the sum of \$375,000.00, said sum being inclusive of any and all prejudgment and postjudgment Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (65) 1989 Oct. 31 Inquisition filed. HES 4962 FOLIO 683

1114285	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION vs. CLIFTON R. RAINES, SR., et.al.	LAW DOCKET 126 FOLIO 295-a
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- (66) 1990 Jan. 19 Correspondence filed. RE: payment of Inquisition.
- (67) 1990 Jan. 24 Check #8192731, in the amount of \$82,750.00, issued payable to CCC for AA Co to the Use of Clifton Raines, received from State of Maryland - Treasurer's Office, and deposited into Special Interest Bearing Account.
- (68) 1990 Feb. 1 Consent Order filed. **ORDERED** that the monies paid into the registry of this Court by the State Roads Commission shall be distributed in the following manner: A. \$15,026 plus any interest accrued thereon to "SSM Partnership"; and B. \$37,000 plus any interest accrued thereon to "Blumenthal, Wayson, Downs & Offutt Escrow Account." (Copies mailed to Attorneys Hackner and Doud on 2/6/90)
- (69) 1990 Feb. 2 Check #6234, in the amount of \$15,042.47, issued payable to SSM Partnership, and delivered to Deborah A. Sweigart on behalf of John H. Doud, Esquire, Attorneys for SSM Partnership.
- (70) 1990 Feb. 2 Check #6235, in the amount of \$37,040.55, issued payable to Blumenthal, Wayson, Downs & Offutt Escrow Account, and delivered to Deborah A. Sweigart for Blumenthal, Wayson, Downs & Offutt, P.A.

Vernon G. Frame	1987 Feb. 20	WILLIAM H. REDCAY AND ALICE REDCAY, his wife	CIVIL LAW DOCKET 126 FOLIO 296 Receipt No. L- 84578 Date Pd. 2/20/87 ADVANCE CLERK \$70.00 By: Vernon G. Frame ADDITIONAL COSTS Clerk Plaintiff Sol. \$5.00 Pd Defendant Sol. 5.00 pd Sheriff Talbott Co. 15.00 Pd Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$5.00 Receipt No. L-86443 Date Pd. 5/27/87 By: Frame, Hall & Duvall
1114286		vs.	
Sidney S. Campen Jr.		CLARK'S SUPERMARKET, INC. A MARYLAND CORPORATION	
			JURY

(1) 1987 Feb. 20 Complaint (Other Law) and Request for Jury Trial filed.
(2) 1987 Feb. 24 Summons issued and mailed to the Sheriff of Talbott county to be served. \$15.00 Pd
Sheriff's Return; (Clark's Supermarket, Inc. A Maryland Corporation
Serve On; Sidney S. Campen, Jr.) Summoned 2/26/87
(3) 1987 Mar 12 Answer to Complaint filed. (Clark's Supermarket, Inc.,)
(4) 1987 Apr. 1 Request of Clark's Supermarket, Inc., Defendant for Admission of
Facts filed.
(5) 1987 May 26 Notice of Dismissal filed.
(6) 1987 May 26 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

Proper Person	1987 Feb. 20	<p>ARTHUR ANTHONY BAXTER</p> <p>VS.</p> <p>MARYLAND DEPARTMENT OF CORRECTION AND STATES ATTORNEY FOR ANNE ARUNDEL COUNTY</p>	<p>CIVIL LAW DOCKET 126 FOLIO 297</p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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1114287

Stuart M. Nathan

- (1) 1987 Feb. 20 Order for Appeal filed. (Inmate Greivance)
- (2) 1987 Feb. 20 Petition for Appeal and Request for Relief filed.
- (3) 1987 Feb. 24 Notice of Filing mailed to Petitioner.
- (4) 1987 Feb. 24 Copy of Appeal mailed to Atuart Nathan, Assistant Atrorney General, and State's Attorney.
- (5) 1987 Mar 12 Correspondence from Petitioner filed. (Copies mailed to State attorney and attorney General 3/26/87)
- (6) 1987 Mar. 31 Correspondence filed.
- (7) 1987 Apr. 9 Motion to Dismiss Appealand Memorandum of Points and Authorities filed.
- (8) 1987 Apr. 21 Motion to Dismiss Appeal filed.
- (9) 1990 June 25 Order of Court filed...ORDERED, that the Appeal of Arthur A. Baxter be Dismissed. (copies mailed to Messr. Nathan and Arthur Baxter)

Frank B. Walsh, Jr.

1987
Feb.
20

CHRISTOPHER D. CARRIGAN

CIVIL LAW DOCKET 126
FOLIO 298

Receipt No. L- 84594
Date Pd. 2/23/87
ADVANCE CLERK 70.00
By: Frank B. Walsh, Jr.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

ANTHONY LORENZO HOPKINS
AND
MARCIA DENISE PERRY
AND
GARY MAYHEW CAMPBELL

1114288

JURY

- (1) 1987 Feb. 20 Complaint (Motor Tort) Interrogatories and Demand for Jury Trial filed.
(2) 1987 Feb. 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gary Mayhew Campbell)
(3) 1987 Feb. 24 Summons issued and mailed to the Sheriff of Dorchester County to be served.
Sheriff's Return: (Anthony Lorenzo Hopkins) Summioned 2/28/87
(Marcia Denise Perry) Summioned 2/28/87
(4) 1987 Mar. 19 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

- (1) 1987 Feb. 11 Original Papers and Certified Copy of Docket entries from Equity #3109445 Transferred to Law.
- (2) 1987 Feb 27 Answer filed.
- (3) 1987 Feb 27 Counterclaim filed.
- (4) 1987 Feb 27 Affidavit of Jerom J. Parks filed. (2/24/87)
- (5) 1987 Apr. 13 Line filed. Re: Extension of time to respond to counterclaim of Chesapeake Harbour. (4/10/87)
- (6) 1987 Apr. 15 Answer of Dewberry & Davis to Counterclaim filed.
- (7) 1987 May 28 Request of Dewberry & Davis for Production of Documents by Plaintiff filed.
- (8) 1987 May 28 Interrogatories of Plaintiff filed.
- (9) 1987 June 3 Defendant's and Counter Plaintiff's Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (10) 1987 July 17 Line filed. RE: Stipulation of Agreement to Extend Time.
- (11) 1987 July 24 Line filed. RE: Stipulation of Agreement between Counsel to Extend Time to Answer until August 10, 1987.
- (12) 1987 Aug. 7 Notice of Deposition filed. (William A. Edwards)
- (13) 1987 Aug. 7 Notice of Deposition filed. (Michael greentree)
- (14) 1987 Aug. 7 Notice of Deposition filed. (Mark Padeletti)
- (15) 1987 Aug. 7 Notice of Deposition filed. (Michael Delisse)
- (16) 1987 Aug. 13 Interrogatories filed.
- (17) 1987 Aug. 13 Request of Chesapeake Harbour, Inc. for Production of Documents by Plaintiff/Counter Defendant filed.
- (18) 1987 Aug. 17 Answers to Interrogatories filed. (Chesapeake Harbour, Inc.)
- (19) 1987 Aug. 17 Response to Request for Production of Documents filed. (Chesapeake Harbour, Inc.)
- (20) 1987 Aug. 20 Plaintiff's Response to Request for Admission of Facts and Genuineness of Documents filed.
- (21) 1987 Aug. 27 Stipulation of Extension of Time filed.
- (22) 1987 Aug. 28 Notice of Deposition filed.
- (23) 1987 Sept 8 Supplemental Answers to Interrogatories with Exhibits filed.
- (24) 1987 Sept 9 Amended Counterclaim with Exhibits filed.
- (25) 1987 Sept. 24 Motion to Strike Amended Counterclaim, Memorandum of Points and Authorities, and Request for Oral Hearing filed.

- (26) 1987 Oct 8 Case called for Hearing on Motion in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Court denied Plaintiff's Motion to Strike Amended Counterclaim. Court awards counsel fees of \$425.00 to Plaintiff. Copies mailed to Messrs. Sussman, Lee and Downs 10/13/87
- (27) 1987 Oct. 2 Correspondance with copies of backcharges not attached to original amended counterclaim filed.
- (28) 1987 Oct. 6 Defendant's Response in Opposition to Plaintiffs' Motion to Strike amended counterclaim filed.
- (29) 1987 Dec 15 Motion for Sanctions, Certificate of Good Faith Attempts to Resolve Discovery Dispute and Affidavit of Milissa Ann Murray filed.
- (30) 1987 Dec 18 Answers of Plaintiff Dewberry & Davis to Interrogatories of Defendant filed.
- (31) 1988 Jan 4 Opposition of Plaintiff to Motion for Sanctions and Request for Hearing filed.
- (32) 1988 Jan. 5 Supplemental Answers to Interrogatories filed. (to Dewberry & Davis)
- (33) 1988 Jan. 7 Notice of Deposition filed. (Mr. Arthur Chase)
- (34) 1988 Jan. 7 Notice of Deposition filed. (Mr. Ken Rieger)
- (35) 1988 Jan. 7 Notice of Deposition filed. (Mr. Joseph Neomany)
- (36) 1988 Jan. 11 Plaintiff/ Counter Defendant's Second Request for Production of Documents filed.
- (37) 1988 Jan. 12 Order of Court filed. ORDERED, by Judge Bruce C. Williams that the Plaintiff pay Defendant its wpxpenses and attorney's fees of Seven Hundred ninety nine Dollars and 50/100 (\$799.50) incurred in its efforts to obtain answers to Interrogatories and it is further ORDERED that plaintiff file answers to defendants Interrogatories within five (5) days after notice of this order is sent or thereafter show cause why this court should not enter judgment in favor of the Defendant, DENIED 1-11-88. Copies sent 1-20-88 to Messr. Sussman, Downs, Lee and Murray.
- (38) 1988 Jan 26 Response to Plaintiff's Second Request for Production of Documents Filed.
- (39) 1988 Jan. 26 Supplemental Answers to Interrogatories with Exhibits Filed.
- (40) 1988 Feb. 4 Supplemental Answers to Interrogatories filed.
- (41) 1988 Feb.16 Request for issuance of subpoena filed.
- (42) 1988 Feb. 16 Subpoena duces tecum issued and delivered to attorney Sussman for service by Private process.
- (43) 1988 Feb. 16 Notice of Deposition duces tecum filed. (Joseph Neomany)
- (44) 1988 Feb. 18 Notice of Deposition filed. (Corporate Designee Greenhorne & OMara)
- (45) 1988 Feb. 18 Notice of Deposition filed. (HOLMEAD, REIGER, PARKS)
- (46) 1988 Feb. 23 Notice of Deposition filed. (Joseph Neomany)
- (47) 1988 Feb. 23 Request for issuance of subpoena filed.
- (48) 1988 Feb. 23 Subpoena for one witness issued and delivered to attorney Sussman for service by private process.
- (49) 1988 Feb. 26 Affidavit of Private process server filed. (Joseph Neomany 2-24-88)
- (50) 1988 Mar. 2 Supplemental and Amended Answers to Interrogatories filed.
- (51) 1988 Mar. 2 Amendment to Complaint by Interlineation filed.
- (52) 1988 Mar. 10 Request for subpoena duces tecum filed.
- (53) 1988 Mar. 10 Subpoena duces tecum for 7 witnesses issued and delivered to attorney Lee for service by Private process.
- (54) 1988 Mar. 14 Supplemental Answers of Plaintiff Dewberry and Davis to Interrogatories of Plaintiff Filed.
- (55) 1988 Mar. 29 Deposition of ken Riegert, Exhibits filed. (IN VAULT)
- (56) 1988 Mar. 29 Deposition of Jerome J. Parks , Exhibit filed. (IN VAULT)
- (57) 1988 Mar. 29 Deposition of Anthony Holmead, Exhibits filed. (IN VAULT)
- (58) 1988 Mar. 24 Notice of Deposition Filed.
- (59) 1988 Mar. 24 Request for issuance of Subpoena Filed.
- (60) 1988 Mar. 24 Subpoena issued and mailed to Attorney Downs for Service by private process.
- (61) 1988 Apr. 7 Seven Requests for Issuance of Subpoena filed.
- (62) 1988 Apr. 7 Seven Subpoenas issued and mailed to Attorney Sussman for service by Private Process. (Greenhorne & O'Mara, Inc.; Joseph D. DiMarino; David S. Westreich; Joseph G. Neomany; Anthony Holmead; Miles Potter; Raymond Streib)
- (63) 1988 Apr. 13 Request for Issuance of Subpoena Duces Tecum filed.
- (64) 1988 Apr. 13 Subpoena Duces Tecum issued and mailed to Attorney Downs for service by Private Process. (Mark S. Padellietti)
- (65) 1988 Apr. 19 Case at issue. Issues joined, elects Court Trial. Case heard before Judge H. Chester Goudy, Jr. Counsel heard. Court granted plaintiff/counter def.'s motion to sequester all witnesses. Testimony taken. Case cont'd. to 4/20/88.
- (66) 1988 Apr. 20 Case cont'd. Counsel heard. Testimony resumed. Case cont'd. to 4/21/88.
- (67) 1988 Apr. 21 Case cont'd. Counsel heard. Testimony resumed. Case cont'd. to 4/22/88.
- (68) 1988 Apr. 22 Request for Issuance of Subpoena filed.
- (69) 1988 Apr. 22 Subpoena for one witness issued and delivered to Attorney Sussman for service by Private Process.

1114289	1987 Feb. 11	DEWBERRY AND DAVIS vs. CHESAPEAKE HARBOUR, INC.	LAW DOCKET 126 FOLIO 299-a
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- (70) 1988 Apr. 22 Case cont'd. Testimony resumed. At the end of the def./counter plaintiff's case, the plaintiff/counter defendant moved for a judgment. Motion denied. Case cont'd. to 4/25/88.
- (71) 1988 Apr. 25 Case cont'd. Testimony resumed. Case continued to 4/26/88.
- (72) 1988 Apr. 26 Case cont'd. Counsel heard. At the end of the entire case, the plaintiff/counter defendant moved for a judgment. Motion denied. Closing arguments given. FINDING OF THE COURT FOR THE PLAINTIFF. Judgment entered for the Plaintiff, Dewberry and Davis against the defendant, Chesapeake Harbour, Inc. for \$33,000 and costs of suit. Court denied counsel fees. In the counter claim judgment for the plaintiff/counter defendant, Dewberry and Davis against the defendant/counter plaintiff, Chesapeake Harbour, Inc.
- (73) 1988 Apr. 27 Affidavit of service filed. (Mark Padelletti 4/18/88)
- (74) 1988 Apr. 28 Judgment extended in favor of the Plaintiff/Counter defendant, Dewberry and Davis, against the defendant/Counter plaintiff, Chesapeake Harbour, Inc. for the sum of \$33,000.00 and costs of suit. **SATISFIED** INDEXED IN JUDGMENT INDEX **SATISFIED**
- (75) 1988 May 27 Order of Satisfaction filed...**SATISFIED**

Charles W. Ayres

1987
Feb.
20

THE BANK OF GLEN BURNIE

**CIVIL LAW DOCKET 126
FOLIO 300**

Receipt No. L- 84595
Date Pd. 2/23/87
ADVANCE CLERK 70.00
By: Charles W. Ayres

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00
Defendant Sol. 5.00
Sheriff A.A.CO. 30.00 Pd
Sheriff P.G. \$15.00 Pd
Sheriff _____

VS.

SHERWOOD FOREST STORE, ROSSIE INC.
AND
JAMES W. ROSS
AND
CATHY L. ROSS

1114290

Ross & Powell

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

Interr. L-105038 \$25pd

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Feb. 20 Complaint, Exhibit, Plaintiff's Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed.
 - (2) 1987 Feb. 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James W. Ross) Summoned 3/23/87
(Cathy L. Ross) Non-Est. Moved 3/23/87
 - (3) 1987 Feb. 25 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Sherwood Forest Store, Rossie, Inc.
Serve On; Thomas G. Ross) Summoned 3/3/87
 - (4) 1987 Apr. 29 Request for Production of Documents filed.
 - (5) 1987 Apr. 29 Answer filed. (James W. Ross)
 - (6) 1987 Apr. 29 Opposition of Defendant James W. Ross to Plaintiff's Motion for Summary Judgment filed.
 - (7) 1987 Apr. 29 Affidavit in Support of defendant's Opposition to Plaintiff's Motion for Summary Judgment filed.
 - (8) 1987 May 21 Request for Re-issue of Summons filed.
 - (9) 1987 May 27 Summons reissued and mailed to Attorney Ayres for service by Private Process. (Cathy L. Ross)
 - (10) 1987 May 26 Affidavit of Non-Military Service filed, with request to forward Motion for Summary Judgement to the judge.
 - (11) 1987 June 5 Interrogatories filed.
 - (12) 1987 June 8 Order of Court filed. ORDERED, that Plaintiff's Motion for Summary Judgment as to the Defendant James W. Ross be, and hereby is, denied. (Copies to C.W. Ayers, JR., Esquire and T.G. Ross, Esq., 6/11/87)
 - (13) 1987 June 17 Affidavit of Service filed. (Cathy Ross 6/10/87)
 - (14) 1987 June 26 Response to Defendant's Request for Production of Documents with Exhibits filed.
 - (15) 1987 July 8 Answer filed. (Cathy Ross)
 - (16) 1988 Apr. 11 Suggestion of Bankruptcy with Exhibit filed.
 - (17) 1988 Oct. 7 Case called for Hearing on Merits in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Plaintiff renewed his motion for Summary Judgment. Motion Granted. Court found in favor of the Plaintiff, The Bank of Glen Burnie, against Defendant James W. Ross and Cathy L. Ross in the amount of \$6,371.50 plus \$900.00 in Attorney's fees plus Court Costs. Copies mailed to Messrs. Ayres and Powell.
- ENTERED IN JUDGMENT 1988
- (18) 1989 Dec 13 Interrogatories in Aid of Execution filed.

Joseph V. Rohr, Jr.

1987
Feb.
20

CONSOLIDATED WITH 1103757

CIVIL LAW DOCKET 126
FOLIO 301

CHARLES H. JACKSON-Claimant

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1114291

Alexander Wright, Jr.
Amy S. Scherr

VS.

DEPARTMENT OF EMPLOYMENT AND
TRAINING BOARD OF APPEALS

- (1) 1987 Feb. 20 Order for Appeal filed.
- (2) 1987 Mar 2 Petition for Review of Administrative Action filed.
- (3) 1987 Mar. 24 Answer from Board of Appeals
- (4) 1987 Apr. 7 - Correspondence and Record before the Department of Employment and Training filed.
- (5) 1987 May 7 Notice of Bl2 mailed to the Department of Employment and Training and Joseph V. Rohr, Jr. of Legal Aid.
- (6) 1987 June 5 Motion to Extend Time filed.
- (7) 1987 June 19 Order of Court filed. ORDERED, that the Petitioner be granted an extension of time for filing a memorandum of thirty days from the filing of the complete Administrative record. (Copies mailed to Assistant Attorney General Amy S. Scherr; Attorney Joseph V. Rohr, Jr., and Thomas W. KEEch, Chairman, Department of Employment and Training on 6/24/87)
- (8) 1987 July 6 Copy of Motion to Consolidate, Affidavit, Statement of Grounds and Authorities and Exhibits filed.
- (9) 1987 Aug 10 Copy of Order of Court filed. ORDERED, that case #1108757 and Case #1114291 be hereby consolidated and heard as one case, that all pleadings papers and Orders for all actions concerning the substantive issues in this appeal should be hereinafter captioned as Case #1114291 and will be filed only in that court file; and that a copy of this Order shall be filed in the court files in Cases #1108757 and 1114291. Copies mailed to Messrs. Rohr, Scherr, Rubenstein and Protective Foods, Inc., 8/13/87.
- (10) 1987 Aug 13 Letter of Consolidation issued and mailed to Messrs. Rohr, Scherr, Rubenstein and Protective Foods, Inc.
- (11) 1987 Aug 14 Amended Letter of Consolidation mailed.
- (12) 1987 Sept. 4 Memorandum in Support of Petition to Review, Exhibits filed.
- (13) 1987 OCT. 19 Memorandum in Support of the Board of Appeals Filed.

Allen W. Cohen

1987
Feb.
20

JOHN JOSEPH PINTI
AND
EVELENE PINTI, SURVIVING Parents
OF THE LATE MARY ANN PINTI

**CIVIL LAW DOCKET 126
FOLIO 302**

Receipt No. L- 84596
Date Pd. 2/23/87
ADVANCE CLERK 70.00
By: Goodman, Cohen,
Bennett

ADDITIONAL COSTS

Clerk 5.00 pd
Plaintiff Sol. \$5.00 pd
Defendant Sol. \$5.00 pd 5.00
Sheriff Balto City \$30.00 Pd
Sheriff A.A.CO. 15.00 Pd
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1114292

Philip L. Cohan*
Richard R. Stone*

VS.

TOYOTA MOTOR CORPORATION OF JAPAN
AND
TOYOTA MOTOR SALES CO., LTD
AND
* TOYOTA MOTOR SALES, USA INC.
AND
* MID-ATLANTIC TOYOTA DISTRIBUTORS, INC.
AND
ANNAPOLIS TOYOTA, INC.
T/A KOONS TOYOTA

L107196 paid by Piper and Marbury for 1/2 costs 3-14-90

JURY

- (1) 1987 Feb. 20 Complaint (Motor Tort) Prayer for Jury Trial filed.
- (2) 1987 Feb. 25 Summons issued and mailed to Attorney Allen W. Cohen for service by Certified Mail.
- (3) 1987 Feb. 25 Summons issued and mailed to the Sheriff of Baltimore City to be served. \$30.00 Pd.
Sheriff's Return: (Toyota Motor Sales, USA Inc.
Serve : Corporation Trust, Inc.) Summoned 3/5/87
(Mid-Atlantic Toyota Distributors, Inc.
Serve On: Corporation Trust Inc. Summoned 3/5/87
- (4) 1987 Feb. 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Annapolis Toyota, Inc. T/A Koons Toyota
Serve On: Wendell Williams)
- (5) 1987 Mar 16 Answer of Toyota Motor Sales, U.S.A., Inc filed.
- (6) 1987 Mar. 23 Answer of Mid-Atlantic Toyota Distributors, Inc. filed.
- (7) 1987 Apr. 6 - Motion of Toyota Motor Corporation to Dismiss for Insufficiency of Process and Insufficiency of Service of Process or, in the alternative, to Quash filed.
- (8) 1987 Apr. 20 Request for Production of Documents to John Joseph Pinit filed.
- (9) 1987 Apr. 27 Supplemental Motion of Toyota Motor Corporation to Dismiss for Insufficiency of Process and Insufficiency of Service of Process or, in the Alternative, to Quash, filed.
- (10) 1987 Apr. 27 Memorandum of Points and Authorities in Support of Supplemental Motion of Defendant Toyota Motor Corporation to Dismiss for Insufficiency of Service of Process or, in the Alternative, to Quash, filed.
- (11) 1987 May 12 Answer to Supplemental Motion of Toyota Motor Corporation to Dismiss for Insufficiency of Process and Insufficiency of Service of Process or in the Alternative, to Quash filed.
- (12) 1987 May 18 Answer of Annapolis Toyota, Inc.. t/a Koons Toyota filed.
- (13) 1987 May 22 Order of the Court filed. ORDERED this 22nd day of May, 1987 that service of Toyota Motor Corporation of Japan and Toyota Motor Sales Company Ltd. be quashed and the plaintiffs be granted reasonable time to comply with the requirements of the Hague Convention on service abroad of judicial documents. in civil or commercial matters against the Toyota Motor Corporation. (Copies mailed to Messrs. Greene and Cohan on 5/26/87)
- (14) 1987 July 1 Amended Complaint, Exhibits filed.
- (15) 1987 July 1 Summons issued with copies of Amended Complaint and delivered to A. W. Cohen, Esq. for service by private process server.
- (16) 1987 July 9 Answer to request for Production of Documents by Toyota Motor Sales, U.S.A, INC. Exhibits filed.
- (17) 1987 July 15 Line filed. RE: Return Slips for: Annapolis, Toyota, Inc. 7/8/87; Toyota Motor Sales, USA., Inc. 7/8/87; and Mid-Atlantic Toyota Distributors 7/8/87

- (18) 1987 Aug. 11 Answer of Annapolis Toyota, Inc. t/a Koons Toyota to Amended Complaint filed.
(19) 1987 Aug. 11 Answer of Mid-Atlantic Toyota Distributors, Inc. to Amended Complaint filed.
(20) 1987 Aug. 11 Answer of Toyota Motor Sales, U.S.A., Inc. to Amended Complaint filed.
(21) 1987 Sept. 18 Request by Toyota Motor Sales, U.S.A., Inc. for Production of Tangible Property filed.
(22) 1987 NOV. 17 Answer to Request by Toyota Motor Sales U.S.A. INC. for Production of Tangible Property filed. filed. (JOHN Joseph Pinit)
(23) 1987 Dec. 14 Answer of Toyota Motor Corporation to Amended Complaint filed.
(24) 1988 Feb. 26 Notice of Deposition filed.
(25) 1988 Feb. 26 Notice of Deposition issued and mailed to Attorney Greene for service by Private Process.
(26) 1988 Feb. 26 Request for Summons Duces Tecum filed.
(27) 1988 Feb. 26 Summons Duces Tecum issued and mailed to Attorney Greene for service by Private Process.
(28) 1988 Apr. 8 Copy of Motion to Consolidate filed. GRANTED per Judge Willaims 4-28-88
(29) 1988 Apr. 11 Notice of Appearance filed.
(30) 1988 Apr. 11 Notice of Deposition filed.
(31) 1988 Apr. 11 Notice of Deposition filed.
(32) 1988 Apr. 11 Notice of Deposition filed.
(33) 1988 Apr. 11 Notice of Deposition filed.
(34) 1988 Apr. 14 Copy of Defendants' Response to Motion to Consolidate filed.
(35) 1988 May 3 Notice of Consolidation mailed to Attys. Barclay, Jarashow, Mellin, Cochran, Greene, Cohen, Brown, Brassel, Franch, Wiess, Misko, Manck, Stone, Coal, Greenspan, & Cohan 5-3-88.

ALL FUTURE PLEADINGS SHOULD BE MADE IN CASE 1114236

- (36) 1990 Mar. 29 Order of Dismissal filed.....DISMISSED WITH PREJUDICE

James H. Hulme Arent, Fox, Kintner, Plotkin & Kahn	1987 Feb. 20	QUAD OF ARLINGTON, INC.	CIVIL LAW DOCKET 126 FOLIO 303 Receipt No. L- 84597 Date Pd. 2/24/87 ADVANCE CLERK 70.00 By Arent, Fox, Kintner, & Kahn ADDITIONAL COSTS Clerk _____ Plaintiff Sol. \$5.00 Pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1114293 Edward M. Statland * David W. Buckley *		vs. * CONTINENTAL ELECTRICAL CONTRACTORS INC., AND * WILLIAM R. MCATEER AND * BERYL MCATEER	

- (1) 1987 Feb. 20 Complaint (Contract) Exhibits and Line filed.
(2) 1987 Feb. 25 Summons issued and mailed to Attorney James M. Hulme for service by Private Process.
(3) 1987 Mar 19 Affidavit RE: Return of Service Upon Beryl McAteer filed.
(4) 1987 Mar 19 Affidavit RE: Return of Service Upon Continental Electrical Contractors, Inc. and William R. McAteer filed.
(5) 1987 Apr. 24 Motion to Stay Proceedings and to Compel Arbitration, Exhibits filed.
(6) 1987 May 11 Stipulation and Order for Extension of Time to Respond to Motion to Stay filed.
(7) 1987 May 22 Order of Court filed...ORDERED, Stipulation for Extension of time GRANTED. (copies mailed to Messrs. Hulme and Buckley)
(8) 1987 May 26 Quad's Response to Defendant's Motion to Stay filed.
(9) 1987 June 8 Order of Court filed. ORDERED, that all proceedings in this action be, and the same hereby are, STAYED until arbitration has been had upon the issued set forth in the Complaint; ORDERED, that plaintiff Quad of Arlington, Inc., and Defendants Continental Electrical Contractors, Inc., William R. McAteer and Beryl McAteer are directed to arbitrate all the issues raised in this action, which proceedings and any awards rendered therein shall be binding on those parties pursuant to the Maryland Uniform Arbitration Act, Md. Cts., & Jud. Proc. Code Ann. § 3-201 et seq. (1984); and it is further ORDERED, that judicial review of any arbitration award rendered pursuant to this Order may be had in this case pursuant to the Maryland Uniform Arbitration Act, Md. Cts., & Jud. Proc. Code Ann. § 3-201 et seq. (1984). (Copies mailed to Messrs. Hulme, Jaffe Gottlieb at Arent Fox, Kintner, Plotkin & Kahn; and to Messrs. Statland and Buckley on 6/17/87)
(10) 1987 Aug. 14 Line filed. Re: New address of James H. Hulme, Esq. Arent, Fox, Kintner, Plotkin & Kahn counsel for Plaintiff.
(11) 1989 Dec 4 Defendant's Motion for Dismissal filed.
12) 1990 Jan. 3 Order of Court filed. ORDERED, that the action and all claims and counterclaims herein be and hereby are dismissed with prejudice. Copies mailed to Messrs. Hulme and Statland.
"DISMISSED WITH PREJUDICE"

Gerard P. Martin

1987
Feb.
20

DAN A. COLUSSY
AND
HELEN G. COLUSSY

VS.

JOHANNES-GRECO, INC.

1114294

Leonard Moodispaw

CIVIL LAW DOCKET 126
FOLIO 304

Receipt No. L- 84598
Date Pd. 2/23/87
ADVANCE CLERK 70.00
By: Melnicove Kaufman
Weiner, Smouse & Garbis
ADDITIONAL COSTS

Clerk 10.00 ^{*}
Plaintiff Sol. \$5.00 Pd
Defendant Sol. \$5.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$5.00

Receipt No. L-86035

Date Pd. 5/5/87

By: Melnicove, Kaufman, Weiner
Smouse & Garbis
2-15-90 L106528

* \$10.00pd by Arent, Fox, Kintner, Plotkin and Kahn for Dismissal fee.

- (1) 1987 Feb. 20 Complaint (Contract) and Exhibit filed.
(2) 1987 Feb. 24 Summons issued and delivered to Attorney Gerald P. Martin for service by Private Process.
(3) 1987 Feb. 24 Notice of Deposition filed.
(4) 1987 Feb. 24 Request for Subpoena Duces Tecum filed.
(5) 1987 Feb. 24 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Martin for service by Private Process. (Custodian of Records, Bob Kelly Construction Company)
(6) 1987 Feb. 25 Correspondence filed. RE: Change of spelling of name. To Helene from Helen.
(7) 1987 Mar. 4 Request for Subpoena Duces Tecum filed.
(8) 1987 Mar. 4 Subpoena Duces Tecum for One Deposition issued and mailed to Attorney Martin for service by Private Process. (Brad Kelly)
(9) 1987 Mar 19 Affidavit filed. (John R. Kelly 3/4/87)
(10) 1987 Mar. 26 - Answer of Johannes-Greco, Inc.
(11) 1987 Mar. 26 Notice of Deposition filed
(12) 1987 Mar. 26. Request for Subpoena Duces Tecum filed.
(13) 1987 Mar. 26 Subpoena Duces Tecum for One Deposition issued and mailed to the attorney for service by private process. (Custodian of Records - Academy Roof Maintenance, Inc.)
(14) 1987 Mar. 26 Notice of Deposition filed.
(15) 1987 Mar. 26 Request for Subpoena Duces Tecum filed.
(16) 1987 Mar. 26 Subpoena Duces Tecum for One Deposition issued and mailed to the attorney for service by private process (Custodian of Records - Johnnie S. Cantrell)
(17) 1987 Mar. 26 Notice of Deposition filed.
(18) 1987 Mar. 26 Request for Subpoena Duces Tecum filed.
(19) 1987 Mar. 26 Subpoena Duces Tecum for One Deposition issued and mailed to the attorney for service by private process. (Custodian of Records - Manor Contractors)
(20) 1987 Mar. 26 Notice of Deposition filed.
(21) 1987 Mar. 26 Request for Subpoena Duces Tecum filed.
(22) 1987 Mar. 26 Subpoena Duces Tecum for One Deposition issued and mailed to the attorney for service by private process. (Henry T. Cantrell)
(23) 1987 Mar. 26 Notice of Deposition filed.
(24) 1987 Mar. 26 Request for Subpoena Duces Tecum filed.
(25) 1987 Mar. 26 Subpoena Duces Tecum for One Deposition issued and mailed to the attorney for service by private process. (Charles Hilebrand Masonry Co.)
(26) 1987 Mar. 26 Notice of Deposition filed.
(27) 1987 Mar. 26 Request for Subpoena Duces Tecum filed.
(28) 1987 Mar. 26 Subpoena Duces Tecum for one deposition issued and mailed to the attorney for service by private process. (Custodian of Records - AC&R Insulation Co., Inc.)

(Continued)

- (29) 1987 Mar. 26 Notice of Deposition filed.
- (30) 1987 Mar. 26 Request for Subpoena Duces Tecum filed.
- (31) 1987 Mar. 26 Subpoena Duces Tecum for One Deposition issued and mailed to the attorney for service by private process. (Custodian of Records - Central Sharpening, Inc.)
- (32) 1987 Mar. 26 Notice of Deposition filed.
- (33) 1987 Mar. 26 Request for Subpoena Duces tecum filed.
- (34) 1987 Mar. 26 Subpoena Duces Tecum for one deposition issued and mailed to the attorney for service by private process. (Custodian of Records - B&B Drywall, Inc.)
- (35) 1987 May 4 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

Jeffrey M. Shere

1987
Feb.
24

RITA STEELE

CIVIL LAW DOCKET 126
FOLIO 305

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd. _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. \$5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Pi Fa _____

Attachment _____

TOTAL COSTS \$80.00

Receipt No. L-89257

Date Pd. 10/22/87

By: Kaplan, Orlander &
Shere

VS.

ROBERT THEODORE KELLY, JR.
AND
BROWNING FERRIS, INC.

1114295

Leslie W. Gawlik

- (1) 1987 Feb. 24 Original papers and Certified Copy of Docket entries from the Circuit for Baltimore City filed.
(2) 1987 Feb. 25 Notice of filing mailed to Jeffrey M. Shere and Leslie W. Gawlik.
(3) 1987 Mar 4 Answer filed.
(4) 1987 Mar 4 Defendant's Interrogatories to Plaintiff filed.
(5) 1987 Oct. 22 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

- (1) 1987 Feb. 24 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1987 Feb. 25 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.
Sheriff's Return: (Barbara Jean Reinhardt) Summoned 2/26/87
- (3) 1987 Mar 9 Answer filed. (Barbara Reinhardt)
- (4) 1987 Mar. 20 Request for Subpoena filed.
- (5) 1987 Mar. 20 Request for Subpoena filed.
- (6) 1987 Mar. 20 Subpoenas for Two Witnesses issued and delivered to the Sheriff to
be served.
Sheriff's Return: (Officer Astarita,
Anne Arundel County Police Department)
(Edgar Patch, Jr., Manager, Central Records Division,
Anne Arundel County Police Department) served 3/30/87
- (7) 1987 Apr. 2 - Interrogatories filed.
- (8) 1987 July 27 Notice of Deposition filed. (George Stoots)
- (9) 1987 July 27 Notice of Deposition filed. (Darrell Gray)
- (10) 1987 July 27 Notice of Deposition filed. (Richard Louderback and Ann Louderback)
- (11) 1987 July 27 Order for Summons filed.
- (12) 1987 July 27 Subpoena for One Witness issued and mailed to Attorney Cohen for
service by Certified mail.
- (13) 1987 July 27 Order for Summons filed.
- (14) 1987 July 31 Subpoena for One Witness issued and delivered to the Sheriff to
be served. (\$15.00)
Sheriff's Return: (Darrell Gray) Summoned 8/4/87.
- (15) 1987 Aug. 27 Notice of Deposition filed.
- (16) 1987 Aug. 31 Notice to take Deposition filed.
- (17) 1987 Aug. 31 Notice to take Deposition filed.
- (18) 1987 Aug. 31 Notice to take Deposition filed.
- (19) 1987 Aug. 31 Notice to take Deposition filed.
- (20) 1987 Sept. 8 Affidavit of Service with exhibit filed.
- (21) 1987 Sept. 8 Affidavit of Service with exhibit filed.
- (22) 1987 Nov. 10 Notice of Depositions filed.
- (23) 1988 Jan. 4 Suggestion of Death as to the Defendant, Barbara Reinhardt, filed.
- (24) 1988 Jan. 12 Plaintiff's Supplemental Interrogatories filed.
- (25) 1988 Jan. 21 Answers to Interrogatories filed.
- (26) 1988 Apr. 13 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

PROPER Person	1987 Feb. 24	WILLIE CHAMBERS	CIVIL LAW DOCKET 126 FOLIO 307
<div>1114297</div>			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<u>ADDITIONAL COSTS</u>
			Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____
		VS.	Exam. _____ Cross Claim _____
		JAMES ROLLINS, WARDEN AND PHILLIP G. DANTES	3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____

		TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____	

- (1) 1987 Feb. 24 Application for Writ of Habeas Corpus, Exhibits and Affidavit in Forma Pauperis filed.
- (2) 1987 Feb. 25 Copy of Pleadings delivered to the State's Attorney Office.
- (3) 1987 Feb. 25 Notice of Filing mailed to the Petitioner.
- (4) 1987 Mar 9 Correspondence filed. RE: Case has been forwarded to attorney General.

Alan Hilliard Legum

1987
Feb.
24

PHILLIP DANIEL KENT

CIVIL LAW DOCKET 126
FOLIO 308

Receipt No. L- 84600
Date Pd. 2/24/87
ADVANCE CLERK \$70.00
By: Alan Hilliard Legum

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff \$15.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund \$5.00

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

THE DRIGGS CORPORATION

1114298

William D. Foote, Jr.

JURY

- (1) 1987 Feb. 24 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
(2) 1987 Feb. 25 Summons issued and mailed to the Sheriff of Prince George's to be served. \$15.00
Sheriff's Return: (The Driggs Corporation
Serve On: Diamond Construction CO., Inc.
Mary E. Walker Non Est 3/8/87 wrong address - present
residence there 10 years (sewer). Never heard of Def.
(3) 1987 Apr. 15 Correspondence filed. Re: Request for Reissue of Summons
(4) 1987 Apr. 21 Summons reissued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (The Driggs Corporation
Serve On: Resident Agent Summoned by service on
Metropolitan Agents, Inc.) Pat Collurafici, R/A. 4/29/87
(5) 1987 June 5 Answer filed. (Driggs Corporation Paid)
(6) 1987 July 31 Interrogatories filed.
(7) 1987 Aug. 12 Answers to Interrogatories filed.
(8) 1987 Aug. 19 Request for Production of Documents filed.
(9) 1987 Aug. 19 Notice to Take Deposition filed.
(10) 1987 Aug. 19 Notice to Take Deposition filed.
(11) 1987 Aug. 19 Notice to Take Deposition filed.
(12) 1987 Aug. 19 Notice to Take Deposition filed.
(13) 1987 Sept 1 Answers to Interrogatories with Exhibits filed.
(14) 1987 Sept 10 Notice of Taking Deposition filed.
(15) 1987 NOV. 23 Motion for Summary Judgment, Request for Oral Hearing filed.
(16) 1987 NOV. 23 Memorandum of Points and Authorities in Support of Motion for Summary Judgment
filed.
(17) 1987 NOV. 23 Affidavit with exhibits filed.
(18) 1987 Dec. 28 Request for five subpoenas Duces Tecum filed.
(19) 1988 Jan. 7 Five Subpoena duces Tecum issued and mailed to Attorney Legum for service by
private process.
(20) 1988 Feb. 4 Case called for hearing on Motion for Summary Judgment in Open Court before Judge
Morris Turk. Testimony taken. Counsel heard. Court grants defendant's Motion for
summary Judgment. Court signed order (in file) in open court. Copies sent 2-26-88 to Messrs.
Legum and Foote.
(21) 1988 Feb. 4 Order of court filed....ORDERED BY Judge Morris Turk that the Motion ve and the same
Hereby is GRANTED And that judgment is entered in favor of the defendant, Driggs
Corporation on all claims herein. Copies sent 2-26-88 to Messrs. Legum and Foote)

INDEXED IN JUDGMENT INDEX

Allen

1987
Feb.
24

ESTATE OF RONALD M. CEFARATTI
AND ROBERTA B. CEFARATTI,
Individually and as Next friend of
MICHAEL V. CEFARATTI, minor

VS.

LANA M. MILLER
AND
GARY L. FLETCHER

1114299

Allen W. Cohen

DISMISSED

CIVIL LAW DOCKET 126
FOLIO 309

Receipt No. L- 84605
Date Pd. 2/25/87
ADVANCE CLERK \$70.00
By Allen Cohen

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd _____
Defendant Sol. \$5.00 Pd _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1987 Feb. 24 Complaint (Friendly Suit) and authorization to file suit.
(2) 1987 Feb. 24 Motion for Approval of Compromise Settlement filed.
(3) 1987 Feb. 24 Answer to Motion for Approval of Compromise Settlement filed.
(4) 1987 Feb. 24 Release of All Claims filed.
(5) 1987 Feb. 24 Order of Court filed.

ORDERED, A Motion for Approval of Compromise Settlement was filed by the Defendant and Government Employees Insurance Company their Insurer, also filed was an answer to such Motion by the Plaintiff, The Court Having Considered the Motion and the answer, and having considered as well an order of Satisfaction signed by the Plaintiff (such subject to being filed only upon approval of settlement by this court), it is this 24th day of February 1987 by the Circuit Court for Anne Arundel County, ORDERED that the Motion for Approval of Compromise Settlement is granted and it is FURTHERED ORDERED, that the Order of Satisfaction is to be filed in the Action.

- (6) 1987 Mar. 6 Order of Satisfaction filed.

AGREED, SETTLED, PAID AND SATISFIED

DISMISSED

Richard A. Brown
Brown & McCormick

1987
Feb.
24

R. C. SCOTT, INC.

vs.

CUSIMANO & SONS, INC.

1114300

Robert J. Fuoco

CIVIL LAW DOCKET 126
FOLIO 310

Receipt No. L- 84601
Date Pd. 2/24/87
ADVANCE CLERK 70.00
By: Brown & McCormick

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Rudnad \$5.00

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-95463

Date Pd. 8/26/88

By: Robert J. Fuoco

- (1) 1987 Feb. 24 Complaint (Contract) and Interrogatories filed.
(2) 1987 Feb. 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cusimano & Sons, Inc.
Serve On: Michael Cusimano, Res/Agent) Summoned 3/2/87
(3) 1987 Mar 18 Motion for More Definite Statement and/or to Dismiss filed.
(4) 1987 Mar. 14 Answer to Motion for More Definite Statement and/or to Dismiss.
(5) 1987 May 12 Order of Court filed. ORDERED Motion for More Definite Statement and/or to
Dismiss denied, defendant shall file responsive pleading within 20 days of the date
of this Order. (Copies to Messrs: R. A. Brown & R. J. Fuoco 5/18/87)
(6) 1987 May 15 Answer filed.
1987 May 15th - AT ISSUE
(7) 1987 June 29 Request for Production of Documents filed.
(8) 1987 June 29 Interrogatories filed. (to: R.C. Scott, Inc.)
(9) 1987 Sept 4 Answers to Interrogatories filed. (to: R.C. Scott, Inc.)
(10) 1987 Dec. 28 Line filed. RE: Enter Appearance of Jeffrey A. Weber as attorney for Plaintiff.
(11) 1988 Jan. 28 Answers to Interrogatories with Exhibits filed.
(12) 1988 Jan. 28 Response to Defendant's Request for Production of Documents with Exhibits filed.
(13) 1988 Apr. 11 Notice of Deposition filed.
(14) 1988 Aug. 25 Line of Dismissal filed... DISMISSED WITH PREJUDICE

Harvey A. Kirk
Saiontz and Kirk

1987
Feb.
24

LORRAINE KEEGAN, Individually
and
LORRAINE KEEGAN AND
CHARLES KEEGAN, JOINTLY
AS Husband and Wife

vs.

GAINT FOOD, INC.

1114301

~~Nancy L. Knapp~~
O'Malley, Miles &
Harrell

W. Scott Sonntag

CIVIL LAW DOCKET 126
FOLIO 311

Receipt No. L-84602
Date Pd. 2/24/87
ADVANCE CLERK 70.00
By: Saiontz & Kirk

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. \$5.00 Paid
Defendant Sol. 5.00 Pd L-8394
Sheriff P.G.CO. \$15.00 Pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

JURY

- (1) 1987 Feb. 24 Complaint (Tort) Election for Jury Trial filed.
(2) 1987 Feb. 25 Summons issued and mailed to the Sheriff of Prince's County to be served. \$15.00
Sheriff's Return: (David W. Rutstein, Res/Agent) Summoned 3/5/87
(3) 1987 Apr. 2 - Answer filed.
(4) 1988 Feb. 22 Interrogatories filed.
AT ISSUE
(5) 1988 Apr. 11 Interrogatories filed.
(6) 1988 Apr. 11 Request for Production of Documents filed.
(7) 1988 May 5 Line Entering and Striking Appearance filed. (Strike Nancy Knapp and enter W. Scott Sonntag for Defendant)
(8) 1988 Aug. 5 Notice of taking Oral Deposition filed.
(9) 1988 Aug. 24 Consent Motion for Continuance of Trial, Grounds and Authorities filed.
(10) 1988 Aug. 31 Motion for Continance of trial Granted. (Postponed) Copies mailed 9-14-88 to Messrs. Kirk & Sonntag.
(11) 1988 Sept. 16 Amended Notice of Taking Oral Deposition filed.
(12) 1988 Sept 28 Answer of Defendant, Giant Food, Inc to Plaintiff's Interrogatories filed.
(13) 1988 Dec. 9 Second Amended Notice of Taking Oral Deposition filed. (Lorraine Keegan)
(14) 1988 Dec. 21 Motion of Defendant to Compel Discovery and/or Sanctions, Grounds and Authorities filed.
(15) 1989 Jan. 10 Order of Court filed. ORDERED, that Defendant's Motion be and it hereby is GRANTED; FURTHER ORDERED: That the Plaintiff shall file Answers to Interrogatories and a Response to the outstanding Request for Production of Documents by the 20th day of January, 1989. Failure to do so may result in dismissal of the Complaint with prejudice. (Copies mailed to Attorneys Sonntag and Burkhardt on 1/10/89)
(16) 1989 Jan. 12 Consent Motion for Continuance of Trial filed.
(17) 1989 Jan. 20 Answers to Interrogatories, and Exhibits filed. (Lorraine Keegan)
(18) 1989 Jan. 23 Fourth Amended Notice of Taking Oral Deposition filed. (Lorraine Keegan)
(19) 1989 Feb. 9 Fifth Amended Notice of Taking Oral Deposition filed. (Lorraine Keegan)
(20) 1989 Mar. 9 Notice of Taking Oral Deposition filed.
(21) 1989 Apr. 17 Deposition of Neil M. Keats, M.D. filed.
(22) 1990 Mar. 23 Notice to Take Records Deposition filed. (Dr. Neil Keats)
(23) 1991 Dec 18 Motion to Dismiss, Memorandum of Law in Support of Defendant's Motion to Dismiss filed.
(24) 1992 Jan 27 Order of Court filed. ORDERED: that the above-captioned case is DISMISSED WITH PREJUDICE for lack of prosecution. (Copies mailed to Atty. Burkhardt, Sonntag 1/27/92)

(25) 1992 Feb 6 Motion to Reinstate, Statement of Points and Authorities, and Request for Hearing filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 -

2461-NT

By: _____

(1) 1986 Feb. 24 Petition for Writ of Appeal in the Circuit Court for Anne Arundel County and Motion to Proceed in Forma Pauperis filed.

(2) 1987 Feb. 25 Copy of Petition mailed to Stuart Nathan Assistant Attorney General.

(3) 1987 Feb. 25 Notice of Filing mailed to Petitioner.

Proper Person

1987
Feb.
24

MICHAEL J. SAUNDERS

VS.

INMATE GRIEVANCE COMMISSION

1114303

CIVIL LAW DOCKET 126
FOLIO 313

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Feb. 24 Petition for Writ of Appeal in the Circuit Court for Anne arundel County
Motion for Leave to Proceed in Forma Pauperis, Affidavit and Exhibits filed.
(2) 1987 Feb. 25 Copy of Appeal mailed to Stuart Nathan, Assistant Attorney General.
(3) 1987 Feb. 25 Notice of filing mailed to Petitioner.
(4) 1988 Mar. 1 - Motion for Attorney Fees Pursuant to Mr. 1-341 and Request for Hearing ERROR

Stephen R. Beard

1987
Feb.
24

ANNE ARUNDEL COUNTY, MARYLAND

CIVIL LAW DOCKET 126
FOLIO 314

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk \$70.00 + \$10.00
Plaintiff Sol. \$5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00

Receipt No. L-115254

Date Pd. 3/11/91

By: Anne Arundel County,
Maryland

1114304

L-115255-\$100.00 inquisition Pd.
3/11/91, Anne Arundel County, Maryland

- 80.00
2/1/91 LL
- (1) 1987 Feb. 24 Complaint for Condemnation and affidavit of Richard A. Gillespie in Support of Order of Publication of Complaint for Condemnation filed.
- (2) 1987 Feb. 24 Order of Publication, Copy passed thereon.
- (3) 1987 Feb. 27 Summons issued and delivered to attorney Stephen R. Beard for service by Private Process.
- (4) 1987 Mar. 18 Certificate of Publication filed.
- (5) 1987 Sept. 1 Motion for Order of Default with Statement of Grounds and Authorities, and Non-Military Service Affidavit filed.
- (6) 1989 Dec. 12 Motion for Order by Publication, Affidavits of Ann H. Merring and John J. Dowling in Support of Motion for Order by Publication, copy of Complaint for Condemnation filed.
- (7) 1990 Jan. 10 Order of Publication, Copy passed thereon. (Copy mailed to Attorney LeGendre 1/11/90)
- (8) 1990 Feb. 2 Certificate of Publication of Order of Publication filed.
- (9) 1990 May 10 Motion for Order of Default, Affidavit of Non-Military Service, Statement of Grounds and Authorities filed.
- (10) 1990 May 15 Order of court filed..ORDERED that Default be entered against Defendants Mary C. Atkinson and any all unknown heirs of Mary C. Atkinson. (copy mailed to Attorney LeGendre on 5/15/90)
- (11) 1990 June 8 Notice of Default mailed to Stephen LeGendre and Stephen R. Beard. (Mary C. Atkinson's Address is Unknown)
- (12) 1990 Aug. 13 Order of Court filed. ORDERED. That a default judgment be and it is hereby entered against Defendants Mary C. Atkinson and any and all unknown heir or heirs of Mary C. Atkinson and it is further, ORDERED. That the matter be set for trial before a jury on the issue of the damages to which Defendants may be entitled. (Copies mailed to Attorneys LeGendre and Beard on 8/14/90)
- (13) 1990 Dec 19 Motion for Waiver filed.
- (14) 1991 Jan. 4 Order of Court filed. ORDERED, that a view of the subject property in the trial of this case shall not be required. Copy mailed to Stephen M. LeGendre, Esquire.
- (15) 1991 Jan. 31 Case At Issue - Issues joined elects Jury Trial -(Voor Dire)- Jury sworn before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Copy of Instructions filed. Verdict of the Jury entered in favor of the Plaintiff, Anne Arundel County. Judgment to be entered at Direction of the Court in favor of Plaintiff, Anne Arundel County, against the Defendant, Mary C. Atkinson and any and all unknown heirs of Mary C. Atkinson, for the sum of \$100.00 and cost of suit. (see attached inquisition) (copy mailed to Attorney LeGendre on 2/1/91)
- (16) 1991 Jan. 31 Judgment entered in favor of the Defendants, Mary C. Atkinson and Any and All Unknown Heir or Heirs of Mary C. Atkinson, and against the Plaintiff, Anne Arundel County, Maryland, for the sum of \$100.00 and costs.
- (17) 1991 Jan. 31 Inquisition filed. MMR 5282 FOLIO 461.

INDEXED IN JUDGMENT INDEX

(18) 1991 Mar. 11 Check #151797, in the amount of \$180.00 [\$100.00 for payment of inquisition and \$80.00 for costs], issued payable to Clerk of Court, received from Anne Arundel County, Maryland, and deposited into Special Account #3 (\$100.00).

- (1) 1987 Feb. 24 Order for Appeal filed.
- (2) 1987 Feb. 24 Petition for Appeal and Request for Jury Trial filed.
- (3) 1987 Apr. 16 Answer to Appeal Petition filed. (Annie E. Spriggs)
- (4) 1987 Apr. 24 Motion for Preparation and Filing of Workmen's Compensation Commission's Transcript filed.
- (5) 1987 Apr. 29 Case of Records from the Workmen's Compensation Commission filed.
- (6) 1987 May 4 Order of Court filed. ORDERED, that the Workmen's Compensation Commission prepare the transcript of testimony taken in Claim No. R-00-78-35, on December 23, 1986, and distribute transcript of the parties, and the Court the expense to be taxed as costs, according to the outcome of this appeal. (Copies mailed to Lauren A. Afekas, Michael D. Steinhardt, John H. Newby, Charles N. Goldsborough, Jr.)
- (7) 1987 May 11 Interrogatories filed. (to the Claimant)
- (8) 1987 May 22 Answer of Uninsured Employer's Fund filed.
- (9) 1987 May 22 Answer of Uninsured Employer's Fund filed.
- (10) 1987 May 22 Answer of Uninsured Employer's Fund filed..
- (11) 1987 May 27 Transcript of Proceedings from the Worker's Compensation Commission filed.
- (12) 1987 July 1 Notice of Appearance filed.
- (13) 1987 July 2 Uninsured Employer's Fund Interrogatories filed.
- (14) 1987 July 20 Notice of Deposition Duces Tecum filed. (Annie E. Spriggs)
- (15) 1987 Aug. 10 Answers to Interrogatories (Annie E. Spriggs) with Exhibits filed.

NOV 21 1990 Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

Barry J. Dalnekoff
Dalnekoff & Mason

1987
Feb.
25

MARINE BANK WEST

CIVIL LAW DOCKET 126
FOLIO 317

Receipt No. L- 84619
Date Pd 2/26/87
ADVANCE CLERK 70.00
By: Barry J. Dalnekoff

ADDITIONAL COSTS

Clerk 5.00
Plaintiff Sol. \$5.00 Pd
Defendant Sol. _____
Sheriff A.A.CO. 15.00 Pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

JOHN DREW

1114307

- (1) 1987 Feb. 25 Complaint, and Exemplified copy of Judgment from the state of Wisconsin, Waukesha County filed.
- (2) 1987 Feb. 25 Motion for Summary Judgment Affidavit and Exhibits filed.
- (3) 1987 Feb. 27 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (John Drew) Summoned 3/10/87
- (4) 1987 Apr. 16 Correspondence filed. Re: Motion for Summary Judgment.
- (5) 1987 Apr. 22 Order of Court filed. ORDERED, that the Motion for Summary Judgment be and the same is hereby GRANTED and that judgment be and the same is hereby GRANTED in favor of the Plaintiff, Marine Bank West, and against the Defendant, John Drew, in the amount of Thirty Seven Thousand Four Hundred Forty Dollars and Twenty Three Cents (\$37,440.23) plus ten percent (10%) interest from August 13, 1986 to February 6, 1987 in the amount of \$1,815.60 together with costs and interest.
- (6) 1987 Apr. 22 Judgment Absolute extended in favor of the Plaintiff Marine Bank West and against the Defendant John Drew for the sum of \$37,440.23, plus 10% interest from August 13, 1986 to February 6, 1987 in the amount of \$1,815.60 together with costs of suit and interest. (Copies to B. J. Dalnekoff, Esq. and J. Drew, Defendant 4/27/87)

INDEXED IN JUDGMENT INDEX

Jordan M. Spivok

1987
Feb.
25

NATIONAL BANK OF WASHINGTON

CIVIL LAW DOCKET 126
FOLIO 318

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

MARGARET M. WILLIAMS
AND
* WOODROW W. COLE

1114308

ROBERT L. BEAMAN *

JURY

- (1) 1987 Feb. 25 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed. (Jury Trial)
- (2) 1987 Feb. 27 Notice of Jury Trial mailed to Jordan M. Spivok and Robert L. Beaman and Margaret M. Williams
- (3) 1987 Mar. 16 Complaint filed. (The National Bank of Washington) and Exhibits.
- (4) 1987 Mar. 18 Answer filed. (Woodrow W. Cole)
- (5) 1987 Mar. 18 Defendant's Demand for Jury Trial filed.
- (6) 1987 Mar. 18 Response to Motion for Summary Judgment filed.
- (7) 1987 Mar. 18 Motion for Change of Venue. "Forum Non Conveniens" and Affidavit filed.
- (8) 1987 Mar. 24 Opposition to Defendant's Motion for Change of Venue.
- (9) 1987 Apr. 7 - Defendant Cole's Response to Plaintiff's "Opposition to Motion for change of Venue" filed.
- (10) 1987 May 22 Order of Court filed...ORDERED, that the case is Transferred to Baltimore City. (copies mailed to Messrs. Cole & Spivok)
- (11) 1987 June 3 Original papers together with Certified Copy of Docket Entries transferred to Baltimore City Circuit Court.
- TRANSFERRED TO BALTIMORE CITY CIRCUIT COURT
- (12) 1988 Nov. 23 Motion to Defer Dismissal for Lack of Prosecution, Points and Authorities filed.

EXISTED

Saul McCormick
Brown & McCormick

1987
Feb.
25

MASTER PAINTING, INC.

vs.

BALTIMORE CONTRACTORS, INC.

1114310

John R. Heisse, II

CIVIL LAW DOCKET 126
FOLIO 320

Receipt No. L- 84620
Date Pd. 2/25/87
ADVANCE CLERK 70.00
By: Brown & McCormick

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff A.A.CO. 15.00 Pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-88048
Date Pd. 8/17/87
By: Braude, Margulies,
Sacks & Rephan

- (1) 1987 Feb. 25 Complaint, Motion for Summary Judgment, Exhibit and Affidavit in Support of Motion for Summary Judgment filed.
- (2) 1987 Feb. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served. \$15.00 Pd.)
Sheriff's Return: (Baltimore Contractors, Inc.
Serve On: Gerard J. Jarosinski) Summoned 3/10/87
- (3) 1987 Mar. 24 Amended Complaint filed.
- (4) 1987 Mar. 24 Amended Interrogatories filed.
- (5) 1987 Apr. 10 Answer to Amended Complaint filed.
- AT ISSUE
- (6) 1987 May 11 Answers to Interrogatories, and Exhibits, filed. (BCI Contractors, Inc.)
- (7) 1987 June 3 Interrogatories with exhibits filed.
- (8) 1987 June 24 Answers to Interrogatories with Exhibits filed.
- (9) 1987 Aug. 17 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Robert J. Fuoco

1987
Feb.
25

CHARLES J. BOVE
AND
BARBARA BOVE

**CIVIL LAW DOCKET 126
FOLIO 321**

Receipt No. L- 84621
Date Pd. 2/26/87
ADVANCE CLERK 70.00
By: Robert J. Fuoco

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 \$10.00Pd
Defendant Sol. \$5.00 \$10.00Pd
Sheriff
Sheriff
additional atty fee-\$10.00
Pd.

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$40.00
Receipt No. L-95871
Date Pd. 9/19/88
By: Hall & Duvall

1114311

Richard C. Burch-1
Mudd, Harrison &
Burch-1
Frame, Hall & Duvall
and Archie C. Hall

vs.

1 - BAYLINER MARINE CORPORATION
AND -Defendant & Cr. Defendant
STAMMER'S SPORT- AND MARINE CENTER
INC., -Defendant & Cr. Plaintiff
Amended by Interlineation
4/9/87

- (1) 1987 Feb. 25 Complaint (Contract) filed.
(2) 1987 Feb. 27 Summons issued and mailed to Attorney Robert J. Fuoco for service by Private Process.
(3) 1987 Apr. 8 Answer of Bayliner Marine Corporation to Complaint filed.
(4) 1987 Apr/ 9 Amendment by Interlineation filed.
(5) 1987 Apr. 27 Answer filed. (Stammer's Marine Center, Inc.)
(6) 1987 May 15 Cross Claim of Stammers Marine Center, Inc., Against Bayline Marine Corporation filed.
(7) 1987 May 21 Cross Claim of Bauliner Marine Corporation against Stammers Marine Center, Inc. filed.
(8) 1987 June 1 Answer to Cross Claim of Bayliner Maryine Corporation filed.
(9) 1987 Aug. 17 Notice of Name and Address Change filed. (Hall & Duvall, P.A.)
(10) 1987 Sept. 2 Interrogatories filed.
(11) 1987 Sept. 4 Request for Production of Documents filed.
(12) 1987 Sept. 4 Request for Production of Documents filed.
(13) 1987 Sept. 4 Interrogatories filed.
(14) 1987 Sept. 4 Interrogatories filed.
(15) 1987 Oct 16 Answer to Request for Production of Documents with Exhibits filed.
(16) 1987 Oct 16 Answers to Interrogatories filed. (from: Stammers Marine Center, Inc)
(17) 1987 Oct 16 Interrogatories filed. (to: Charles J. Bove and Barbara Bove)
(18) 1988 Jan. 5 Answers to Interrogatories filed.
(19) 1988 Jan. 5 Answers to Interrogatories filed.
(20) 1988 Jan. 5 Answers to Interrogatories filed.
(21) 1988 Feb. 23 Notice to Take Deposition filed. (Charles J. Bove)
(22) 1988 Feb. 23 Notice to Take Deposition filed. (Barbara Bove)
(23) 1988 Sept. 16 Stipulation of Voluntary Dismissal filed... DISMISSED WITH PREJUDICE

William C. Trevillian

1987
Feb.
23

ATLAS REFRIGERATION, INC.,

**CIVIL LAW DOCKET 126
FOLIO 322**

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

DAVE HARRIS

1114312

Richard G. Bartholomee

JURY

- (1) 1987 Feb. 25 Original papers and certified copy of Docket Entries from District Court Anne arundel County filed.
- (2) 1987 Mar. 2 Notice of Jury Trial mailed to William C. Trevillian, Esquire and Richard G. Bartholomes, Esq..
- (3) 1987 Sept 22 Motion for Consolidation filed.
- (4) 1987 Oct. 6 Order of Court filed. ORDERED, by the Circuit Court for Anne Arundel County that the above-captioned cases are consolidated. (Copies mailed to Attorneys Bartholomee and Trevillian on 10/14/87)

CONSOLIDATED WITH CASE #1115219

ALL FUTURE PLEADINGS TO BE FILED IN CASE #1114312

Andre R. Weitzman
Krohn & Krissoff

1987
Feb.
25

TOWN & COUNTRY MOVERS, INC.

CIVIL LAW DOCKET 126
FOLIO 323

Receipt No. L- 84622
Date Pd. 2/26/87
ADVANCE CLERK 70.00
By Krohn & Krissoff

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 PD
Defendant Sol. \$5.00 PD 5.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 25.00
Receipt No. L105026
Date Pd. 12-15-89
By ARNICK & EVANS

1114313

William R. Evans**
ARNICK & EVANS,
CHARTERED

Stanford H. Franklin *
ROCKLIN, FRANKLIN
& SCHAPIRO

VS.

* INSURANCE PLANNING SERVICE, INC.
** AND Def., Cross Def.
DAVID M. BAKER
** AND Def., Cross Def.
ROCKWOOD INSURANCE COMPANY
Def., Cross PLtF 5/6/87

JULY

- (1) 1987 Feb. 25 Complaint (Contract) Election for Jury Trial and Exhibits filed.
(2) 1987 Feb. 25 Summons issued and delivered to Attorney Keith Krissoff for service by Private Process.
(3) 1987 Mar. 12 - Affidavit of Service filed (Edward Muhl, Insurance Comm.,)
(4) 1987 Apr. 2 - Return of Private Process Server (Served 4/1/87) David M. Baker
(5) 1987 Apr. 2 - Return of Private Process Server (Served 4/1/87) Insurance Planning Service
(6) 1987 Apr. 6 - Answer to Complaint by Rockwood Insurance Company
(7) 1987 Apr. 27 Answer to Complaint and Jury Trial Election filed. (Insurance Planning Service, Inc. and David M. Baker)
(8) 1987 May 6 Cross Calim filed.
(9) 1987 May 6 Interrogatories filed.
(10) 1987 June 18 Interrogatories filed. (to: Town & Country Movers, Inc.)
(11) 1987 July 21 Correspondence filed. RE: Request for Default.
(12) 1987 July 21 Affidavit of Non-Military Service filed.
(13) 1987 July 23 Copy of Correspondence filed. RE: Answer.
(14) 1987 Oct. 21 Request for Production of Documents filed.
(15) 1987 NOV 19 Request for Subpoena Duces Tecum filed.
(16) 1987 NOV 19 Subpoena Duces Tecum for one witness issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Edward J. Muhl - Insurance Commissioner) served 11/25/87
(17) 1988 Jan. 28 Answers to Interrogatories filed. (from: Town & Country Movers Inc.)
(18) 1988 Jan. 28 Answers to Interrogatories filed with Exhibits. (from : Town & Country Movers Inc.)
(19) 1988 Feb. 5 Answer to Request for Production of Documents filed.
AT ISSUE
(20) 1988 Feb. 11 Request for production of Documents filed. (to Town & Country Movers Inc)
(21) 1988 FEB. 22 Motion for Sanctions, Exhibits, Request for Hearing filed.
(22) 1988 Mar. 1 Answer to Motion for Sanctions filed.
(23) 1988 Mar. 1 Motion for Attorney fees pursuant to MR 1-341, Request for Hearing filed.
(23A) 1988 Mar 8 Answer to Motion for Attorney Fees Pursuant to MR 1-341 filed.
(24) 1988 May 3 Hearing on Motion for Sanctions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court Grants defendant/Cross-plaintiff leave to file new request for production of documents. Court denied defendant cross-defendant's motion for attorneys fees. Court signed an Order (in file) Copies mailed to Messrs. Weitzman, Krissoff, Ebans and Weinstein.
(25) 1988 May 3 Order of Court filed. ORDERED, that Rockwood Ins. Co. Motion be in part and Denied in part. Rockwood shall be allowed to file a new request for production which shall be more specific as to requests made. Ins. Planning Ser. Inc. and David Baker shall promptly respond and produce and shall organize and label the documents produced to correspond to the paragraphs in the request. Copies mailed to Messrs. Weitzman, Krissoff, Ebans and Weinstein.

- (26) 1988 July 7 Request for Production of Documents filed.
- (27) 1988 July 7 Request for Production of Documents filed.
- (28) 1988 Sept 6 Answer to Request for Production of Documents filed.
- (29) 1988 Sept 6 Answer to Request for Production of Documents filed.
- (30) 1988 Oct 27 Request for Trial Date filed.
- (31) 1988 Nov 1 Notice of Deposition filed.
- (32) 1988 Nov. 23 Answer to Cross-Claim of Rockwood Insurance Company filed.
- (33) 1989 Mar 21 Order of court filed....ORDERED that the Motion for consolidation is granted, and civil action number 1114313 and Civil action number 1118591 are consolidated for all purposes. All pleadings and papers shall hereafter be filed in case file no. 1114313 (Copies mailed to Messrs. Schapiro & Evans on 4/13/89)
" ALL FUTURE PLEADINGS TO BE FILED IN CASE # 1114313 "
- (34) 1989 Apr 13 Letter of consolidation issued and mailed to Attorney Schapiro & Evans.
- (35) 1989 Aug. 4 Notice of Deposition Duces Tecum filed. (David M. Baker)
- (36) 1989 Dec. 13 Stipulation of Dismissal filed...."DISMISSED WITH PREJUDICE"

Jorh R. Foran
Horowitz and Foran

1987
Feb.
26

JOHN SCOTT DEAN

CIVIL LAW DOCKET 126
FOLIO 324

Receipt No. L-84653
Date Pd. 2/27/87
ADVANCE CLERK \$70.00
By: Horowitz and Foran

CONSOLIDATED WITH CASES 1113895 & 1114838

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-95617

Date Pd. 9/8/88

By: GEICO

1114314

Allen W. Cohen

VS.

MICHAEL DERWIN WILSON

JURY

- (1) 1987 Feb. 26 Complaint (Motor Tort) Jury Demand and Interrogatories filed.
(2) 1987 Mar. 2 Summons issued and mailed to Attorney John R. Foran for service by Private Process.
(3) 1987 May 8 Answer filed.
(4) 1987 May 8 Interrogatories filed.

AT ISSUE

- (5) 1987 May 21 Third Party Complaint filed.
(6) 1987 May 27 Third Party Complaint issued and delivered to the Sheriff of Prince Georges County to be served. (15.00)
Sheriff's Return: (Clarence Lee Brady, II
Personal Rep. of the Estate served 6/9/87
of Clarence Lee Brady III)
(7) 1987 June 22 Copy of MOTION to Consolidate with Points and Authorities filed.
(8) 1987 July 9 Plaintiff's Answers to Interrogatories filed. (Hohn Scott Dean) With exhibits.
(9) 1987 July 27 Copy of Order of Court filed. **ORDERED** that Civil Action Nos. 1113895, 1114314 and 1114838 be consolidated for trial, and it is **FURTHER ORDERED** that all future pleadings in all three matters shall be filed only in the case file for Civil Action No. 1113895.
(Copies mailed to Attorneys Meng, Foran, Rand and Cohen on 7/30/87)
(10) 1987 July 30 Notice of Consolidation issued and mailed to Attorneys Meng, Foran, Rand and Cohen.

CONSOLIDATED WITH CASES 1113895 & 1114838

ALL FUTURE PLEADINGS TO BE FILED IN CASE #1113895

- (11) 1988 Sept. 6 Order of Dismissal filed...DISMISSED WITH PREJUDICE

Donald A. Krach R. Wayne Pierce Niles, Barton & Wilmer	1987 Feb. 26th	NICHOLAS DEVITO	CIVIL LAW DOCKET 126 FOLIO 325 Receipt No. L-84654 Date Pd. 2-27-87 ADVANCE CLERK 70.00 By: Niles, Barton & Wilmer ADDITIONAL COSTS Clerk 10 Plaintiff Sol. 5.00 paid Defendant Sol. Sheriff B. City 30.00 paid Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Refund \$5.00 TOTAL COSTS Receipt No. Date Pd. By:
		vs.	
		PREEM, INC. t/a M.J.Y. General Contractors and MIKE YUZZIE	
1114315			

- (1) 1987 Feb. 26 Complaint, Affidavit, Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment and Statement of Authorities filed. (Contract)
- (2) 1987 Mar. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$30.00 paid)
Sheriff's Return: (Preem, Inc. t/a M.J.Y. General Contractors
Serve On: Department of Assessments and
Taxation) Summoned 3/4/87
- (3) 1987 Mar. 2 Summons issued and mailed to Attorney Krach for service by Certified mail.

OCT 2 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990 Case dismissed for want of prosecution
without prejudice, judgment for costs
lost the Plaintiff.
INDEXED IN JUDGMENT INDEX

Paul R. Levene

1987
Feb.
26th

BRENDA COLLIER

AND

REGGI COLLIER

CIVIL LAW DOCKET 126
FOLIO 326

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS Pd.

Clerk \$70.00+\$10.00
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$90.00
Receipt No. L-94397
Date Pd. 7/12/88
By: Smith, Somerville &
Case

VS.

NORMAN R. GREENBERG, D. P. M.

1114316

Michael J. Baxter
SMITH, SOMERVILLE &
CASE

SATISFIED JURY

- (1) 1987 Feb. 26 Complaint, Election for Jury Trial, and Action to Nullify Health Claims Arbitration Panel Decision filed. (Contract)
- (2) 1987 Mar. 2 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Norman R. Greenberg, D.P.M. Serve On: United Foot Care Centers) summoned 3/5/87
- (3) 1987 Mar. 5 Action to Nullify Award of Health Claims Arbitration Panel filed.
- (4) 1987 Mar 18 Answer to Complaint filed. (Norman R. Greenberg, D.P.M.,)
- (5) 1987 Mar. 19 Correspondence from Health Claims Arbitration Office re: costs.
- (6) 1987 June 15 Notice to Take Video Deposition filed.
- (7) 1987 Aug 5 Request for Subpoena filed.
- (8) 1987 Aug 5 Subpoena for One Witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. John Senatore) Summoned 8/6/87
- (9) 1987 Aug 5 Request for Subpoena filed.
- (10) 1987 Aug 5 Subpoena for One Witness issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Joanna Karolenko) Not Served 8/11/87 need suite #
- (11) 1987 Aug 5 Five Requests for Subpoenae filed.
- (12) 1987 Aug 5 Subpoenae for Five Witnesses issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Janet Hertsch (Hospital Administration) Med. Staff Coord. or Cust. of Records Lutheran Hospital) Served 8/10/87
(Bruce Weinel, Manager c/o Westinghouse Electric Corporation) Do Not Serve Boxes
(Carol Hardnett, Head Librarian or Cust. of Recds, The Baltimore Sun) Served 8/11/87
(Sharon Caprenter or Custodian of Records Baltimore Magazine) Served 8/7/87
(Watson, Kime, M.D. or Wilber Harmsen, V.P. or Cust. of Records, South Baltimore General Hospital) Served 8/14/87
- (13) 1987 Aug. 12 Request for Subpoena Duces Tecum filed.
- (14) 1987 Aug. 12 Subpoena Duces Tecum for one witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records- Dr. Edwin Fulton) Summoned 8/12/87

- (15) 1987 Aug. 28 Amendment of Complaint by Interlineation filed.
- (16) 1987 Sept. 3 Request for Five Trial Summons filed.
- (17) 1987 Sept. 3 Summons for Five Witnesses issued and delivered to Attorney Baxter for service by Private Process.
- (18) 1987 Sept. 9 Affidavit of Private Process filed. (Medical Records Custodian - Dr. Steven Manekin 9/4/87)
- (19) 1987 Sept. 8 Affidavit of Private Process filed. (Med. Records Custodian - So. Baltimore 9/4/87)
- (20) 1987 Sept. 8 Affidavit of Private Process. (Dr. Edwin Fulton 9/3/87)
- (21) 1987 Sept. 8 Affidavit of Private Process filed. (Medical Records - North Arundel 9/3/87)
- (22) 1987 Sept. 8 Motion to Dismiss and Memorandum filed.
- (23) 1987 Sept. 10 Case at issue - issues joined elevts Jury (voir dire) Trial - Jury sworn before Judge Eugene M. Lerner. Court granted Defendant's Motion to Dismiss Amended Complaint. Motion in Limine and Memorandum in Support of Motion in Limine filed. Court granted Defendant's Motion in Limine as to issue #1; Denied as to issue #3; Ruling reserved as to issue #2 - Court will rule as objections to testimony occur. Testimony taken. Case cont'd to 9/14/87 at 9:30 a.m.
- (24) 1987 Sept. 14 Case continued - Jury checked and all present. Testimony resumed. Def. renewed Motion in Limine. Court reserved ruling - Court will make ruling as objections to testimony arise. At the end of the Plaintiff's case, Def. filed Motion for Judgment. Motion denied. Testimony resumed. Case continued to 9/15/87 at 9:30 a.m.
- (25) 1987 Sept. 15 Case continued. Jury checked and all present. Testimony resumed. Plaintiff moved to reopen case. Motion denied. At the end of the entire case, Def. renewed Motion for Judgment. Court reserved ruling on punitive damages (2-519d) Issue to go to the jury; Court denied the balance of the Motion for Judgment. Case cont'd to 9/16/87 at 9:30 a.m.
- (26) 1987 Sept. 16 Case continued - Jury checked and all present. Finding of the jury for the plaintiff, Brenda Collier, against the Defendant, Norman R. Greenberg, for \$6,501.00 interest from date and costs of suit (see Issue Sheet). Namely, \$6,500.00 compensatory and \$1.00 punitive. Court enters judgment in favor of the Health Claims Arbitration Office of Maryland against the defendant, Norman R. Greenberg, for \$3,113.99 as costs. Copies mailed to Messrs. Baxter and Levene 9/23/87.
- (27) 1987 Sept. 21 Judgment extended in favor of the Plaintiff, Brenda Collier, against the Defendant, Norman R. Greenberg, for the sum of \$6,501.00, Interest from date and Costs of Suit. INDEXED IN JUDGMENT INDEX SATISFIED
- (28) 1987 Sept. 21 Judgment extended in favor of the Health Claims Arbitration Office of Maryland, against the Defendant, Norman R. Greenberg, for the sum of \$3,113.99 as Costs. INDEXED IN JUDGMENT INDEX SATISFIED
- (29) 1987 Sept. 25 Plaintiffs' Motion for New trial or Motion to Alter or Amend Judgment or in the Alternative for Additur, Memorandum and Request for Hearing filed.
- (30) 1987 Oct. 6 Response to Plaintiffs' Motion for New Trial or Motion to Alter or Amend Judgment or in the Alternative for Additur, Request for Hearing, Memorandum in Support of Response to Motion for New Trial or Motion to Alter or Amend Judgment or in the Alternative for Additur, and Request for Hearing filed.
- (31) 1987 Oct 21 Case called for hearing on Motion MOV. in Open Court before Judge Eugene M. Lerner. Counsel heard. Court will grant a new trial unless within 25 days from today, Defendant agrees to pay \$22,500.00 to the Plaintiff. Court grants additur. Copies mailed to Messrs. Levene and Baxter 10/23/87.
- (32) 1987 Nov 5 Order of Collier filed. ORDERED that if Defendant, Dr. Norman Greenberg, does not agree to a judgment in the sum of \$22,500.00 by November 16, 1987, then the Plaintiff Motion for a new Trial shall be granted Copies mailed to Messrs. Shapiro and Baxter 11/15/87.
- (33) 1987 Dec. 14 Order of court filed. ORDERED, by Judge Eugene M. Lerner that a new trial be and the same is hereby GRANTED, and it is further ORDERED that the assignment office set this matter in for trial in its normal course. Copies mailed 12-28-87 to Shapiro, Baxter and Potthast.
- (34) 1988 July 11 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED
- (35) 1988 Oct. 4 Original papers received by Kevin O'Neill.

Richard C. Goodwin

1987
Feb.
26th

JEAN F. HOLLWAY

CIVIL LAW DOCKET 126
FOLIO 327

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00
Defendant Sol. 5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114317

Arnold Filipowicz
MANIS, WILKINSON,
SNIDER & GOLDSBOROUGH

VS.

COUNTY BOARD OF APPEALS OF
ANNE ARUNDEL COUNTY

- (1) 1987 Feb. 26 Order of Appeal from Decision of 28 January 1987 of County Board of Appeals for Anne Arundel County, Maryland filed.
 - (2) 1987 Mar. 2 Petition of Jean F. Hollway in Support of Appeal filed.
 - (3) 1987 Apr. 1 Answer to Petition of Appeal
 - (4) 1987 May 5 Memorandum filed.
 - (5) 1987 June 5 Memorandum of Law on Behalf of Dr. & Mrs. Arnold Filipowicz filed.
 - (6) 1987 Dec 9 Transcript of Proceedings and Exhibits from the Anne Arundel County Board of Appeals filed.
 - (7) 1987 Dec 9 Notice in Accordance with MD Rule B-12 mailed to Messrs. Devlin, Goodwin and Cochran.
 - (8) 1987 Dec 11 Case called for Hearing on Appeal in Open Court before Judge Eugene M. Lerner. Testimony taken. Court continued case for further argument. Court assigned case Equity #3102932 to this member of the Court. Pre-Trial Conference on both cases, 3102932 and 1114317, set for January 11, 1988 @ 1:30 pm - all counsel and both parties to be present. Counsel to prepare order. (Mr. Cochran)
 - (9) 1987 Dec. 14 Copy of Order of Court filed...ORDERED, that case 3102932 and case 1114317 are hereby consolidated. (copies mailed to Messrs. Cochran, Goodwin, Devlin and Mary Dooley)
- ALL FURTHER PLEADINGS TO BE FILED IN CASE 3102932
- (10) 1988 Jan. 7 Copy of Motion for Reconsideration and Exhibits filed.
 - (11) 1988 Jan. 8 Case called for Hearing on Motions in Open Court before Judge Eugene M. Lerner. Court affirmed decision from Board of Appeals and struck consolidation of Case No. 3102932 Counsel to prepare order. (Mr. Snider)
 - (12) 1988 Feb. 9 Order of Court filed...ORDERED, Adjudged and Decreed that the decision rendered by the County Board of Appeals for Anne Arundel County shall be and hereby is affirmed. (Copies mailed to Messrs. Cochran, Goodwin and Devlin)
 - (13) 1988 Feb. 9 Order of Court filed...ORDERED, Adjudged and Decreed that the Order of Consolidation issued by this Court on December 14, 1987, is hereby stricken and the case of Holloway vs Filipowicz, Civil Action No. 3102932 shall be tried separately. (Copies mailed to Cochran, Goodwin and Devlin)

Joseph H. Rouse

1987
Feb.
26th

JOSEPH E. HARTMAN

CIVIL LAW DOCKET 126
FOLIO 328

Receipt No. L-84855
Date Pd. 2-27-87
ADVANCE CLERK 70.00
By: Joseph Rouse

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 10.pd.
Sheriff pd
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00

Receipt No. L112284

Date Pd. 10-29-90

By: COUNCIL, BARADEL,
KOSMERL & NOLAN

VS.

*ROBERT C. ALLAN, JR.

AND

DALE PEARCE

1114318

Allen W. Cohen

WILLIAM F. FLOOD III *

- (1) 1987 Feb. 26 Complaint, Prayer for Jury Trial, and Interrogatories filed.
(2) 1987 Mar. 2 Summons issued and mailed to Attorney Rouse for Service by Private Process.
(3) 1987 Apr. 8 - Affidavit of Service of Process by Certified Mail filed (Dale Pearce 4/1/87)
(4) 1987 May 14 Answer filed.
(5) 1987 May 14 Interrogatories filed.

1987 May 14th - AT ISSUE

- (6) 1987 June 5 Request to reissued summons filed.
(7) 1987 June 16 Summons reissued and mailed to Attonrey Rouse for service by Private Process. (Robert C. Allam, Jr.)
(8) 1987 Aug. 3 Answers to Interrogatories with Exhibits filed.
(9) 1987 Sept. 21 Correspondence with Exhibit filed. RE: Reissue Summons.
(10) 1987 Sept. 25 Summons with Complaint reissued and mailed to Attorney Rouse for service by Private Process.
(11) 1988 July 11 Motion for Service by First Class Mail and by Positng and/or Publication, Points and Authorities, Affidavit and Exhibits filed.
(12) 1988 July 20 Consent to Motion for service by first class mail and by posting and/or Publication filed. 8/8/88 Consented to- No need for order. Copy mailed to Joseph Rouse Esq.
(13) 1988 Aug 17 Copy of Correspondence filed. RE: Continuing Case
(14) 1988 Sept 14 Order of Court filed. No need for order per Judge Williams. Copies mailed to Attorney Rouse.
(15) 1988 Sept 23 Request to re-issue Summons filed.
(16) 1988 Oct. 4 Summons re-issued and mailed to Attorney Rouse for service by private process.
(17) 1988 Oct. 28 Answer to Complaint filed. (Robert C. Allam, jr.)
(18) 1988 Oct. 28 Interrogatories filed.
(19) 1988 Oct. 28 Affidavit of Service by Certified Mail filed. (Robert Allam Jr. 10/17/88)
(20) 1988 Nov. 2 Interrogatories filed.
(21) 1988 Dec. 21 Motion to Stay Proceedings, Points and Authorities, Affidavit filed.
(22) 1989 Jan. 26 Order of Court filed. ORDERED, that for good cause shown, the proceedings in the above captioned case shall be and are hereby stayed until such time as the Defendant, Robert C. Allam, Jr. has completed his military service, subject to further Order of Court. (Copy delivered to Attorney Flood on 1/26/89; copies mailed to Attorneys Rouse and Cohen on 2/16/89)
STAYED PER ORDER OF COURT 1/26/89
(23) 1990 Mar 19 Answers to Interrogatories filed.
(24) 1990 Apr 3 Notice of Deposition filed. (Joseph Hartman)
(25) 1990 Apr 25 Worker's Compensation Records filed.

- (26) 1990 May 10 Notice of Deposition Duces Tecum of Custodian of Records for Dennis Buckman and Robert Ude filed.
- (27) 1990 May 10 Request for Subpoena Duces Tecum of Custodian of Records for Dennis Buckman and Robert Ude filed.
- (28) 1990 May 10 Subpoena Duces Tecum for Deposition of Custodian of Records for Dennis Buckman and Robert Ude issued and delivered to the Sheriff to be served.
Sheriff's Return (Custodian of Records for Dennis Buckman and Robert Ude)
Served 5/16/90
- (29) 1990 June 12 Correspondence filed. RE: Supplement to Interrogatory Answers filed.
- (30) 1990 June 15 Notice of Deposition Duces Tecum filed.
- (31) 1990 June 15 Notice of Deposition Duces Tecum filed.
- (32) 1990 June 15 Notice of Deposition Duces Tecum filed.
- (33) 1990 June 15 Request for Subpoena Duces Tecum filed.
- (34) 1990 June 15 Subpoena Duces Tecum issued and mailed to Price George Shereiff for Service.
Sheriff's Return: (Cust Rec Greater Laurel-Beltsville Hosp) Served 6/25/90
- (35) 1990 June 15 Request for Subpoena Duces Tecum filed.
- (36) 1990 June 15 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec North Arundel Hosp) Served 6/19/90
- (37) 1990 June 15 Request for Subpoena Duces Tecum filed.
- (38) 1990 June 15 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec Dr. William P. Jones and Dr. Charles H. Wirth)
Served 7/6/90
- (39) 1990 July 17 Correspondence filed. Re: Records from Greater Laurel Beltsville Hospital as supplement to answers.
- (40) 1990 Aug. 13 Copy of Correspondence filed. Re: Medical report from Dr. Reahl.
- (41) 1990 Oct. 26 Order of Satisfaction/Stipulation of Dismissal filed...PAID, SETTLED AND SATISFIED
AND DISMISSED WITH PREJUDICE.

William C. Trevillian 1987
Feb.
27

CATHERINE DOOR
AND
LOUIE DOOR

CIVIL LAW DOCKET 126
FOLIO 329

Receipt No. L- 84656
Date Pd. 2/27/87
ADVANCE CLERK 70.00
By: William, C. Trevillian

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 pd \$5.00
Sheriff A.A.CO. 15.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

JAMES STEPHEN BLOOM, SR.

1114319

Louise M. Bowyer

William F. Flood, III

L-88195 \$5.00 8/25/87 Garmody, Childs & Flood

- (1) 1987 Feb. 26 Complaint (Motor Tort) filed.
- (2) 1987 Mar. 2 Summons issued and delivered to the Sheriff to be served. \$15.00 Pd.)
Sheriff's Return: (James Stephen Bloom, Sr.) Summoned 3/3/87
- (3) 1987 Mar 17 Interrogatories filed.
- (4) 1987 Mar 17 Request for Jury Trial filed.
- (5) 1987 Mar 17 Answer filed. (James Stephen Bloom, Sr.,)
- (6) 1987 Apr. 1 Interrogatories filed.
- (7) 1987 May 1 Answers to Interrogatories filed.
- (8) 1987 May 26 Answers to Interrogatories filed.
- (9) 1987 May 26 Answers to Interrogatories filed.
- (10) 1987 June 1 Notice to Take Deposition filed.
- (11) 1987 July 17 Interrogatories filed. (to: James Stephen Bloom, Sr.)
- (12) 1987 Aug. 24 Line Entering Appearance filed. (William F. Flood, III)
- (13) 1987 Aug. 24 Line Striking Appearance filed. (Louise M. Bowyer)
- (14) 1987 Aug. 26 Notice of Deposition Duces Tecum filed.
- (15) 1987 Aug. 26 Request for Subpoena Duces Tecum filed.
- (16) 1987 Aug. 26 Subpoena Duces Tecum for one Deposition issued and mailed to the Sheriff
of Baltimore City to be served.
Sheriff's Return: (Custodian of Records-
South Baltimore General Hospital) served George Shriner 9/1/87
- (17) 1987 Sept. 14 Notice of Deposition Duces Tecum filed.
- (18) 1987 Sept. 14 Request for Subpoena Duces Tecum to be issued filed. (Deposition)
- (19) 1987 Sept. 14 Subpoena Duces Tecum (Deposition) Summons issued and delivered to the Sheriff
to be served. (\$15.00)
Sheriff's Return: (Custodian of Records for
Silvino B. Munesses, M.D.)
- (20) 1987 Oct. 8 Copy of Correspondence filed. Re: Report from Dr. Charles J. Lancelotta)
- (21) 1987 Dec. 17 Order of Satisfaction filed... AGREED, PAID, SETTLED, SATISFIED AND DISMISSED
WITH PREJUDICE

Paul Mark Sandler
FREISHTAT & SANDLER

1987
Feb.
27

MARK R. VOGEL

REAL ESTATE PROFESSIONALS, INC.
-intervening plaintiffs 8/26/87

CIVIL LAW DOCKET 126
FOLIO 330

Receipt No. L- 84657
Date Pd 2/27/87
ADVANCE CLERK 70.00
By: Freishtat & Sandler

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 + \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____
Refund \$30.00 Pd.

Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-90366
Date Pd. 12/21/87
By: Shapiro & Olander

1114320

Stanley B. Rohd - 1
John E. Baum - 1
Shapiro & Olander, P.A. - 1
Robert W. Warfield 2

vs.

- 1 - ALLEGHENY BEVERAGE CORPORATION
AND Def., Cross-Def., Cross-Pitf: 7/16/87
- 2 ERICSON, INC. dismissed 9/18/87
Def., Cross-Pitf., Cross-Def: 7/16/87
dismissed 9/18/87

JURY

- (1) 1987 Feb. 27 Complaint (Contract) for Declaratory Judgment and Other Relief, Demand for Jury Trial and Interrogatories filed.
- (2) 1987 Feb. 26 Plaintiff's First Request for Production of Documents and Exhibits filed.
- (3) 1987 Mar. 2 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Allegheny Beverage Corporation
Serve On: Mark A. Farfinkle) Summoned 3/13/87
- (4) 1987 Mar. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ericson, Inc.
Serve On: John A. Bruno) Summoned 3/23/87
- (5) 1987 Mar. 18 Correspondence (Request for Summons)
- (6) 1987 Mar. 18 Summons issued and delivered to the sheriff to be served.
Sheriff's Return (Ericson, Inc. Serve on John A. Bruno) Summoned 3/23/87
- (7) 1987 Apr. 10 Answer of Defendant, Allegheny Beverage Corporation, to Complaint for Declaratory Judgment and Other Relief filed.
- (8) 1987 Apr. 10 Response to Request for Production of Documents filed.
(Allegheny)
- (9) 1987 Apr. 24 Answer of Ericson, Inc., Defendant, to Complaint, Request for Jury Trial filed.
- (10) 1987 Apr. 24 Request for Production filed.
- (11) 1987 Apr. 24 Cross Claim of Ericson, Inc. against Allegheny Beverage Corporation, Exhibits filed.
- (12) 1987 Apr. 29 Answers to Interrogatories filed.
- (13) 1987 May 27 Motion to Intervene, Grounds and Authorities, Exhibit filed.
- (14) 1987 June 5 Answer to Cross Claim, Prayer for Jury Trial filed.
- (15) ~~1987 June 5 Copy of Correspondence filed.~~ ENTERED IN ERROR
- (15) 1987 June 5 Correspondence with exhibits filed. RE: Service of Pleadings.
- (16) July 10 Line filed. RE: Revised Certificate of Service.
- (17) 1987 July 10 Revised Certificate of Service filed.
- (18) 1987 July 16 Counter Cross-Claim of Allegheny Beverage Corporation against Ericson, Inc. with Exhibits and Prayer for Jury Trial filed.
- (19) 1987 July 16 Response to Request for Production of Documents filed.
- (20) 1987 Aug 3 Answer of Ericson, Inc., to Counter Cross Claim of Allegheny Beverage Corporation filed.
- (21) 1987 Aug. 26 Order of court filed...ORDERED, that the leave be granted to Real Estate Professionals, Inc. to Intervene in the Subject action as a Plaintiff. (copies mailed to Messrs. Law, Sandler, Burke, Freishtat and Sandler on 8/31/87)
- (22) 1987 Aug. 26 proposed Complaint filed.

- (23) 1987 Sept. 10 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED AS TO CLAIMS OF MARK R. VOGEL AGAINST ALLEGHENY BEVERAGE CORPORATION AND ERICSON, INC. ONLY
- (24) 1987 Sept. 18 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED AS TO ALL CLAIMS ASSERTED BY ERICSON, INC. AGAINST ALLEGHENY BEVERAGE CORPORATION INC. ONLY
- (25) 1987 Sept. 18 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED AS TO ALL CLAIMS ASSERTED BY ALLEGHENY BEVERAGE CORPORATION AGAINST ERICSON, INC. ONLY
- (26) 1987 Oct. 1 Motion to Dismiss, Request for Hearing, Points and Authorities filed.
- (27) 1987 Oct. 1 Counterclaim, Exhibits filed.
- (28) 1987 Oct. 1 Motion for Summary Judgment, Request for Hearing, Points and Authorities, Affidavit in Support of Motion to Dismiss Complaint and Motion for Summary Judgment of Allegheny Beverage Corporation, Exhibits filed.
- (29) 1987 Oct. 16 Preliminary Motion to Dismiss, Points and Authorities, Memorandum in Support of Motion and Request for Hearing filed.
- (30) 1987 Oct. 28 Striking appearance filed.
- (31) 1987 Dec. 18 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE AS TO REAL ESTATE PROFESSIONALS AGAINST ALLEGHENY BEVERAGE CORPORATION AND ERICSON, INC.
DISMISSED WITH PREJUDICE AS TO COUNTERCLAIM OF ALLEGHENY BEVERAGE CORPORATION AGAINST REAL ESTATE PROFESSIONALS.

Robert Scherr Scherr, Cole, Murphy	1987 Feb. 26	<p>JUANITA FLANARY Plaintiff/Counter- Defendant satisfied 2/29/88</p> <p>vs.</p> <p>**TIMOTHY MICHAEL BLOOM AND * STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY Defendant/Cross- Plaintiff</p> <p>**Defendant/Cross-Defendant 2/29/88 **Defendant/Counter-Plaintiff satisfied **Defendant/Third-Party Plaintiff GEBCO INSURANCE ASSOCIATES, INC. Third Party Defendant MARYLAND AUTOMOBILE INSURANCE FUND - Third-Party Defendant</p>	<p>CIVIL LAW DOCKET 126 FOLIO 331</p> <p>Receipt No. L- 84658 Date Pd. 2/27/87 ADVANCE CLERK 70.00 By: Scherr, Cole, Murphy</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. \$5.00pd Defendant Sol. \$5.00 pd. Sheriff A.A.CO. \$15.00 Pd Sheriff Balto. City 15.00 Pd Sheriff addl atty fee for defendant \$5.00 pd 10.pd Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L101722 Date Pd. 7-14-89 By: SCHERR, COLE & MURPHY</p>
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- 1114321
- Janet Hartge*85199
Michael J. Lay
Motsay and Lay**
William F. Flood, III*
- (1) 1987 Feb. 26 Complaint (Motor Tort) Interrogatories filed.
(2) 1987 Mar. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served. \$15.00
Sheriff's Return: (State Farm Mutual Automobile Insurance Company
Serve On: Insurance Commissioner, Edward Muhl) Summoned 3/9/87
(3) 1987 Mar. 2 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: Timothy Michael Bloom) Non Est 3/4/87 Moved
- (4) 1987 Mar. 24 Cross-Claim
(5) 1987 Mar. 24 Answer to Complaint filed. (State Farm Mutual Auto Ins.)
(6) 1987 Apr. 1 Interrogatories filed.
(7) 1987 Apr. 1 Interrogatories filed.
(8) 1987 Apr. 8 - Request for Reissue filed.
(9) 1987 Apr. 8 - Summons re-issued and mailed to the attorney for service by private process
server.
(10) 1987 Apr. 30 Return of Private Process Server filed. (Timothy M. Bloom,
4/27/87)
(11) 1987 Apr. 30 Motion to Dismiss Complaint and Cross Complaint, Statement of
Authorities filed.
(12) 1987 May 4 Answer to Motion to Dismiss filed.
~~(13) 1987 May 4 Return of Private Process Server filed. (Timothy M. Bloom, 4/27/87)~~
(13) 1987 May 11 Answer to Motion to Dismiss filed. Entered in Error
(14) 1987 June 1 Answer to Cross-Claim filed. (Timothy Michael Bloom)
(15) 1987 June 1 Answer to Complaint, Counter-Complaint, and Request for a Jury Trial filed with
exhibits.
(16) 1987 June 1 Third Party Complaint filed.
(17) 1987 June 5 Summons with Third Party Complaint issued and mailed to Attorney Lay for service
by Certified Mail. (GEBCO Insurance Associates, Inc., and Maryland Automobile Insurance
Fund)
(18) 1987 July 24 Answers to Interrogatories filed.
(19) 1987 Sept. 4 Line filed. RE: Request to reissue two Summons.
(20) 1987 Sept. 4 Two Summons for Third-Party Complaint reissued and delivered to Attorney Lay for
service by Private Process. (Maryland Automobile Insurance Fund, Insurance Commissioner,
GEBCO Insurance Associates, Inc., Insurance Commissioner)
(21) 1987 Oct. 6 Answers to Interrogatories filed. (Timothy M. Bloom)
(22) 1987 Oct. 9 Answer to Counter-Complaint filed. (Juanita Flanary)
(23) 1987 Oct 14 Answers to Interrogatories with Exhibits filed.
(24) 1987 Nov. 12 Affidavit of Service filed. (Gebco Insurance Associates, Inc. by service on Ins.
Commissioner 11/10/87)

- (25) 1987 Nov. 12 Affidavit of Service filed. (Maryland Auto. Ins. Fund by service on Ins. Comm. 11/10/87)
- (26) 1988 Feb. 29 Motion for Order of Default Against Third-Party Defendants filed.
- (27) 1988 Feb. 29 Order of Satisfaction filed...SATISFIED AS TO COUNTER-COMPLAINT AGAINST JUANITA FLANERY ONLY
- (28) 1988 Feb. 29 Line filed. Re: Enter the appearance of William F. Flood, III and strike Janet Hartge.
- (29) 1988 Mar. 16 Motino for Reconsideration of Motion for Order of Default against Third Party Defendants, Points and Authoriteis filed. DENIED 4/11/88
- (30) 1988 Apr. 11 Order of Court filed. Motion for reconsideration of Motion for Order of Default Denied. (Copies mailed to Messrs. Lay, Scherr and Flood on 4/15/88)
- (31) 1988 Apr. 27 Request for Admission of facts filed. (Plaintiff)
- (32) 1988 May 5 Answer to Request for Admission of Facts filed.
- (33) 1988 May 27 Request to reissue Summons filed.
- (34) 1988 May 27 Answer to request for Admission of Facts filed.
- (35) 1988 June 7 Summons issued and mailed to Attorney Lay for service by Private Process.
- (36) 1988 June 13 Notice to take Deposition and Request for Production of Documents filed.
- (37) 1988 June 13 Notice to take Deposition and Request for Production of Documents filed.
- (38) 1988 June 13 Request for Subpoena filed. (15.00 pd)
- (39) 1988 June 13 Subpoena issued to Sheriff to be served.
Sheriff's Return: (Hugh Williams) Served: 6/14/88
- (40) 1988 June 13 Request for Subpoena filed. (15.00 pd)
- (41) 1988 June 13 Subpoena issued to Sheriff to be served.
Sheriff's Return: (Cust of Rec/Financial Respon-MVA) served 6/16/88
- (42) 1988 July 15 Affidavit of Service filed. (Dept. of Assessment & Tax 7/7/88)
- (43) 1988 July 15 Affidavit of Service filed. (Gebco Ins. Associates Inc. 7/8/88)
- (44) 1988 July 20 Correspondence filed re: Supplement to Interrogatory Answers.
- (41A) 1988 July 8 Summons returned-Service should be sent to Insurance Commission. Copy mailed to Attorney Lay.
- (45) 1988 Aug. 25 Request for three Subpoenas filed.
- (46) 1988 Aug. 25 Three Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Hugh Williams) served 8/26/88
(Custodian of Records
Motor Vehicle Administration) served 8/26/88
(Hamid A. Towhidian, M.D.) served 8/31/88
- (47) 1988 Aug. 29 Affidavit of Service filed. (Mervin Ward, Maryland Automobile Insurance, 8/12/88)
- (48) 1988 Aug. 31 Notice of Deposition filed.
- (49) 1988 Aug. 31 Notice of Deposition filed.
- (50) 1988 Sept. 2 Request for Production of Documents filed.
- (51) 1988 Sept. 13 Answers filed. (Maryland Automobile Insurance Fund)
- (52) 1988 Oct. 5 Request for Order of Default, Non Military Affidavit filed. DENIED 10/14/88
- (53) 1988 Oct. 6 Request for Two Subpoena Duces Tecums filed.
- (54) 1988 Oct. 6 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto City to be served.
Sheriff's Return: (Cust. of Rec/St. Agnes Hosp.)
(Cust of Rec/South Balto. Gen)
- (55) 1988 Oct. 6 Request for Subpoena Duces Tecum filed.
- (56) 1988 Oct. 6 Subpoena Duces Tecum issued to Sheriff in Balto. Co. to be served.
Sheriff's Return: (Charles J. Lancelotta, M. D.)
- (57) 1988 Oct. 7 Cross-Claim of Maryland Automobile Insurance Fund with Exhibits filed.
- (58) 1988 Oct. 7 Request for Three Subpoenas filed.
- (59) 1988 Oct. 7 Three Subpoenas issued and mailed to Attorney Adelman for service by private process.
- (60) 1988 Oct. 7 Entry of Appearance and Notice to Strike filed.
- (61) 1988 Oct. 10 Three Summons for Cross-Claim issued and mailed to Attorney Howard for service by private process. (Gebco Ins. Assoc. Inc. t/a Crown Premium Funding Co., Inc., Gebco Ins. Assoc., Inc. t/a Crown Premium Finance Co. and Gebco Ins. Associates, Inc.)
- (62) 1988 Oct. 19 Request for Order of Default, Non Military Affidavit filed.
- (63) 1988 Oct. 21 Order of Court filed. Default Granted. (STRICKEN PER ORDER OF COURT 11/25/88)
- (64) 1988 Oct. 24 Answer to Thrid Party Complaint filed.
- (65) 1988 Oct. 24 Motion to Defer Entry of Default and Exhibits filed.
- (66) 1988 Oct. 27 Notice of Default issued and mailed to Gebco Insurance Associates, Inc. (Copies mailed to Attorneys Howard, Scherr, Hartge and Lay on 10/27/88)
- (67) 1988 Nov. 18 Motion to Strike Entry of Default, and Exhibits filed.
- (68) 1988 Nov. 25 Order of Court filed. ORDERED that that Motion is granted. (Copies mailed to Attorneys Herman, Scherr, Hartge, Lay and Himes on 12/9/88)
- (69) 1989 July 13 Stipulation of Dismissal filed.....DISMISSED AS TO ALL PARTIES

Thomas J. Dolina
Power & Mosner

1987
Feb.
26

CLAUD L. ASBURY
AND
FRANCES LUELLA ASBURY
And
STATE FARM MUTUAL AUTOMOBILE INS. CO.

CIVIL LAW DOCKET 126
FOLIO 332

Receipt No. L- 84659
Date Pd. 2/27/87
ADVANCE CLERK 70.00
By Power Mosner

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. \$5.00 Paid
Defendant Sol. 20.00pd
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L111247
Date Pd. 9-14-90
By: COHEN, BENNETT &
GREENE

vs.

TERRY WILLIAM PERKINS
AND
* AARON C. PERKINS
AND
** MARGARET INEZ PERKINS
NATIONWIDE INSURANCE CO.

1114322

Charles O. Fisher, Jr.
Walter D. Hess **
John R. Greene

JURY

- (1) 1987 Feb. 26 Complaint (Motor Tort) Prayer for Jury Trial filed.
- (2) 1987 Mar. 3 Summons issued and mailed to the Sheriff of Carroll County to be served.
Sheriff's Return: (Terry William Perkins) Summoned 3/5/87
(Aaron C. Perkins) Summoned 3/5/87
(Margaret Inez Perkins) Summoned 3/5/87
- (3) 1987 Apr. 8 - Answer of Aaron C. Perkins filed.
- (4) 1987 May 18 Entry of Appearance filed. (Walter D. Hess, III, Esq.)
- (5) 1987 May 18 Motion to Extend Time to Answer filed.
- (6) 1987 June 10 Request for Order of Default against Defendant Terry William Perkins, Non-Military Affidavit filed.
- (7) 1987 June 12 Order of Court filed. ORDERED, that the foregoing Motion to Extend Time to Answer be and the same is hereby granted. Time extended to June 21, 1987. (Copies to Messrs: W. D. Hess, III & T. J. Dolina 6/18/87)
- (8) 1987 June 25 Order of Court filed. ORDERED, Time extended until June 29, 1987 as above order was not received by counsel until June 22, 1987.
- (9) 1987 June 29 Answer to Complaint filed. (Margaret Inez Perkins)
- (10) 1987 July 1 Interrogatories filed. (TO: Aaron C. Perkins and Margaret Inez Perkins)
- (11) 1987 Aug. 21 Answers to Interrogatories filed. (Margaret Inez Perkins)
- (12) 1987 Aug. 27 Notice to take Deposition filed.
- (13) 1987 Aug. 27 Request to Issue Subpoena filed.
- (14) 1987 Aug. 27 Subpoena issued and delivered to the Sheriff to be served. (15.00)
Sheriff's Return: (Edward J. Muhl
Insurance Commissioner) Served 9/1/87
- (15) 1987 Jan. 11 Motion to compel, Certification of Good Faith filed.
- (16) 1988 Feb. 8 Correspondence filed. Re: Request for Motion to go to Chambers Judge.
- (17) 1988 Feb. 25 Order of Court Filed. ORDERED... That Defendant, Aaron C. Perkins, Answers to Interrogatories shall be filed on March 18, 1988. Copies mailed to Attorneys Fisher, Hess and Terry William Perkins.
- (18) 1988 Mar. 22 Answers to Interrogatories with Exhibits Filed.
- (19) 1988 May 4 Notice to Take Deposition filed.
- (20) 1988 July 6 Third Party Complaint filed.
- (21) 1988 July 21 Summons (Third Party) issued and mailed to Attorney Hess for service by private Process.
- (22) 1988 Aug. 8 Amended Third Party Complaint filed.
- (23) 1988 Aug. 8 Line filed re: Request for Summons for Third Party Complaint.
- (24) 1988 Aug. 19 Summons for Third Party Complaint issued and mailed to Attorney Hess for service by private process.

- (25) 1988 Aug. 25 Motion to Intervene, Statment of authorities and Exhibits filed.
- (26) 1988 Aug. 29 Return of Michael Sizemore Private Process Server filed. (Nationwide Mutual Insurance Company, 8/2/88)
- (27) 1988 Sept. 26 Answer filed. (Nationwide Insurance Company)
- (28) 1988 Oct. 3 Order of Court filed. ORDERED, that Motion be, and the same is, hereby, GRANTED. and further ORDERED, that State Farm mutual Automobile Ins. Co is, hereby, permitted to intervene as a plaintiff in this action. Copies mailed to Messrs. O'Connor, Dolina, Fisher and Hess.
- (29) 1988 Dec. 19 Answer to Amended Complaint filed. (Nationwide Ins Co)
- (30) 1988 Dec. 22 Amended Complaint and Prayer for Jury Trial filed.
- (31) 1989 Jan. 5 Notice of Deposition filed. (Margaret Perkins)
- (32) 1989 Jan. 18 Answer to Amended Complaint and prayer for Jury trial filed.
- (33) 1989 Jan. 20 Summon issued and mailed to Sheriff of Baltimore City for service. (\$15.pd)
Sheriff's Return: (NATIONWIDE INS. CO SERVE ON : need complete title of
MARTHA ROACH, ACTING COMMISSIONER) company per Insurance
Commissioner
- (34) 1989 Jan. 26 Request for Order of Default Against Defendant, Terry William Perkins, and Non Military Affidavit filed.
- (35) 1989 Jan. 30 Answer to Amended Complaint filed. (Aaron C. Perkins)
- (36) 1989 Feb. 22 Order of court filed....ORDERED that an Order of Default shall be and it is hereby entered against Terry William Perkins. Copies mailed 3-13-89 to messrs. Perkins, Hess, O'Connor, Greene, Fisher, and Dolina.
- (37) 1989 Feb. 23 Correspondance filed. RE: Letter form Mr. Oconor to Mr. Schafer agreement between counsel.
- (38) 1989 Feb. 27 Answer to Intervenor's Complaint filed. (Margaret Inez Perkins)
- (39) 1989 Feb. 28 Request for Postponement filed. (Postpone cannot start jury trial at 1:30)
- (40) 1989 Mar. 13 Notice of Default order mailed to Messrs. Perkins, Hess, O'Connor, Greene, Eisher and Dolina.
- (41) 1989 mar. 13 Motion for Summary Judgment, Memorandum of Law, Exhibits, Request for Hearing filed.
- (42) 1989 Apr. 10 Defendant's Response to Third-Party Defendant's Motion for Summary Judgment. Affidavit of Margaret Inez Perkins, and Exhibits filed.
- (43) 1989 Apr. 27 Answer to Intervenor's Complaint filed.
- (44) 1989 Apr. 27 Motion for Summary Judgment on Behalf of Aaron C. Perkins, Memorandum in Support of Motion, Exhibits filed.
- (45) 1989 Apr. 28 Apr. 28 Plaintiffs' Response to Third Party Defendant's Motion for Summary Judgment filed.
- (46) 1989 May 5 Plaintiffs' Response to Defendant, Aaron C. Perkins' Motion for Summary Judgment, Memorandum of Law, Exhibits filed.
- (47) 1989 May 15 State Farm Mutual Automobile Insurance Company's Response to Third-Party Defendant's Motion for Summary Judgment filed.
- (48) 1989 May 17 Reply Memorandum of Aaron C. Perkins in Support of Motion for Summary Judgment filed.
- (49) 1989 May 23 Case called for Hearing on Summary Judgment DENIED. (As to Nationwide) At request of Counsel, Mr. Perkin's Motion for Summary Judgment to be reset. Copies mailed to Messrs. Dolina, Hess, Greene, O'Connor and Fisher.
- ***
- (50) 1989 June 14 Response of State Farm Mutual Automobile Insurance Company to Motion for Separate Trials filed.
- ***
- (49a) 1989 June 8 Interrogatories filed.
- (49b) 1989 June 8 Motion for Separate Trials. Points and Authorities filed. DENIED PER BLUE NOTE 7/6/89
- (51) 1989 June 23 Plaintiffs Response to Defendant, Nationwide Insurance Company's Motion for Separate trials filed.
- (52) 1989 June 27 Defendant/Third Party Plaintiffs Response to Nationwide Insurance Companys Motion for Separate Trials filed.
- (53) 1989 June 30 Response of Nationwide Mutual Insurance Company to Responses of Parties to Motion for Separate Trial filed.
- (54) 1989 Aug. 16 Answers to Interrogatories, and Exhibits filed. (Claud L. Asbury)
- (55) 1989 Aug. 16 Answers to Interrogatories, and Exhibits filed. (Frances Luella Asbury)
- (56) 1990 Sept. 11 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Max S. Stadfeld Blum, Yunkas, Mailman & Denick,	1987 Feb. 27	THE ASPHALT SERVICE CO., INC. A MARYLAND CORPORATION	CIVIL LAW DOCKET 126 FOLIO 333 Receipt No. L- 841668 Date Pd. 2/27/87 ADVANCE CLERK \$70.00 By: Blum, Yunkas, Mailman Desnick ADDITIONAL COSTS Clerk Plaintiff Sol. \$5.00 Pd. Defendant Sol. 5.00 Sheriff P.G. Co. 15.00 Pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1114323		VS. ARCHITECTURAL DESIGN AND CABINETRY, INCORPORATED A Maryland Corporation A/K/A and T/A/ A.D.C., INC.,	

Joseph P. Manck
Jones & Manck P.A.

- (1) 1987 Feb. 27 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibits filed.
- (2) 1987 Mar. 2 Summons issued and mailed to the Sheriff of Prince George's County to be served. \$15.00 Pd.
 Sheriff's Return: (Architectual Design and Cabinetry Incorporated
 A Maryland Corporation A/K/A and T/A, A.D.C. Inc.
 Serve On: Patricia Hughes, Res/Agent 0 Non Est as to Patricia
 Hughes Res/Agent Moved 3/7/87
- (3) 1987 Apr. 6 - Request for Re-Issue of Summons filed.
- (4) 1987 Apr. 9 - Summons re-issued and mailed to the sheriff of Prince George's Co. to be served with \$15.00 pd. Sh. Ret.: (Architectural Design) **Non Est Moved 4/17/87**
- (5) 1987 May 8 Correspondence filed. Re: Request to reissue summons.
- (6) 1987 May 14 Summons reissued and mailed to the Sheriff of Baltimore City to be served. (15.00)
 Sheriff's Return: (Architectural Design and
 Cabinetry, Incorporated
 SERVE ON: State Dept. of Assessments
 and Taxation) Robert Cierkes 5/20/87
- (7) 1987 July 6 Answer to Complaint and Election for Jury Trial filled.
- (8) 1987 July 6 Counter-Complaint filed.
- (9) 1987 July 14 Answer filed. (Asphalt Service Co.)
- (10) 1987 Oct. 20 Affidavit of Non-Military Service filed.
- (11) 1987 Oct. 21 Notice of Deposition filed.
- (12) 1987 Oct. 21 Answer to Motion for Summary Judgment, Exhibit filed.

ALAN HILLIARD LEGUM	1987 FEB. 27th	consolidated with law 1114657	CIVIL LAW DOCKET 126 FOLIO 334 Receipt No. <u>L-84669</u> Date Pd. <u>2-27-87</u> ADVANCE CLERK \$70.00 By: <u>ALAN HILLIARD LEGUM</u>
		GEORGE A. BROWN	
		vs.	ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>5.00</u> pd. Defendant Sol. <u>5.00</u> pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>15.00</u> Receipt No. <u>L101952</u> Date Pd. <u>7-24-89</u> By: <u>COHEN BENNETT & GREENE</u>
1114324		GERALD DAVID STRITTMATTER	
ALLEN W. COHEN			JURY

- (1) 1987 Feb. 27 Complaint, Prayer for Jury Trial, and Interrogatories filed.
 (2) 1987 Mar. 2 Summons issued and delivered to the Sheriff to be served. (\$15.00 pd.)
 Sheriff's Return: (GERALD DAVID STRITTMATTER) Non Est 5-3-88
 (3) 1987 July 29 Correspondence filed. RE: Request to reissue summons.
 (4) 1987 Aug. 3 Summons reissued and mailed to attorney Legum for service by private process.
 (5) 1987 Aug. 27 Return of Private Process Server filed.
 (6) 1987 Sept. 14 Answer filed. (Gerald David Strittmatter)
 (7) 1987 Sept. 14 Interrogatories filed. (to George A. Brown)
- AT ISSUE
- (8) 1987 Sept. 29 Answers to Interrogatories with exhibits filed. (from : George A. Brown)
 (9) 1987 Oct. 15 Motion for Consolidation of trial with points and authorities filed.
 (10) 1987 Nov. 5 Order of court filed...ORDERED that Civil Action No. 1114324 and Civil Action No. 1114657 be consolidated for trial, and it is FURTHER ORDERED that all further pleading in this matter be filed. in the court file for Civil action No. 1114324. Copies mailed to Messrs. Legum, Snyder and Cohen 11-17-87.
 (11) 1987 Nov. 17 Letter of Consolidation mailed to Messrs. Legum, Snyder and Cohen.
 (12) 1987 Nov. 25 Notice of Deposition filed. (Cust. of Recs., Md. State Police Headquarters)
 (13) 1988 Jan. 11 Notice of Deposition filed.
 (14) 1988 Jan. 12 Amended notice of Deposition filed.
 (15) 1988 Jan. 29 Request for Subpoena Duces tecum filed.
 (16) 1988 Feb. 24 Subpoenas duces tecum for 7 witnesses issued and delivered to attorney Legum for service by private process. (CHASE, VILLA, BOOTH, MOODY, A.A. Co. Hospital, EGLOFF, PHILLIP.
 (17) 1988 Feb. 5 Answers to Interrogatories filed.
 (18) 1988 Apr. 21 Line filed. RE: Change of Address of counsel for plaintiffs.
 (19) 1988 May 2 Motion to Compel, Exhibits and Request for Hearing filed.
 (20) 1988 May 11 Opposition of Motion to Compel and Points and Authorities filed.
 (21) 1988 May 25 Order of court filed...ORDERED Motion to Compel is sustained and it is further Ordered, Defendant is Ordered to answer all of the propounded questions/ Copies mailed to Messrs. Snyder, Cohen & Gabler 5-31-88)
 (22) 1988 May 16 Notice to take deposition filed. (Cust. Recs. Md. State Police)
 (23) 1988 May 16 Notice to take deposition filed. (Mr. Ed Patch)
 (24) 1988 May 16 Request for 2 subpoenas duces tecum filed.
 (25) 1988 May 16 Subpoena duces tecum issued and delivered to Sheriff for service.
 Sheriff's Return: (MR. ED PATCH)
 (26) 1988 May 16 Subpoena Duces Tecum for deposition issued and delivered to Sheriff for service
 *** Sheriff's Return: (CUST. RECS MD. STATE POLICE)
 (27) 1988 May 31 Correspondance filed. RE: Namin expert witnesses to testify.

 (26A) 1988 May 19 Request for 2 Trial Subpoenas filed.
 (26B) 1988 May 19 Trial Subpoenas for 2 witnesses issued and delivered to sheriff for service. (\$30.00 pd.)
 Sheriff's Return: (ARMOND CHASE) Non Est 6/30/88
 (ORTERIO VILLA JR.) SERVED 5-25-88

- (26C) 1988 May 19 Request for 2 subpoenas duces tecum filed. (\$30.00 pd)
- (26D) 1988 May 19 Subpoenas duces tecum for 1 witnesses issued and delivered to the Sheriff for service.
Sheriff's Return: (Dr. Edwin C. Fulton) Served 5-25-88
- (26E) 1988 May 19 Subpoena Duces tecum for 1 witness issued and mailed to Sheriff of Baltimore City for service.
Sheriff's Return : (PROFESSOR HENRY C. FREIMUTH) Non Est 5-26-88
- (26F) 1988 May 24 Motion for Trial Postpone ment filed.
- (26G) 1988 May 24 Correspondnace filed. RE; Letter from Mr. Gabler to Mr. Cohen.
- (26H) 1988 May 25 Notice to take deposition filed. (Officer Steven E. Moody)
- (26I) 1988 May 25 Request for Subpoena Duces tecum filed.
- (26J) 1988 May 25 Subpoena duces tecum for 1 witness issued and delivered to attorney Legum for service by private process.
- (28) 1988 June 2 Opposition to Defendants' Motion for Trial Postponement filed.
- (29) 1988 June 9 Order of court filed..ORDERED trial is postponed. COpies mailed 6-15-88 to Messrs. Snyder, Gabler, Legum & Cohen.
- (30) 1988 June 8 Notice to take Video Deposition filed.
- (31) 1988 June 8 Request for Summons Duces Tecum filed.
- (32) 1988 June 8 Subpoena Duces Tecum issued and mailed to Attorney Legum for Service by private process.
- (33) 1988 Nov. 15 Request for eight Subpoena/Subpoena Duces Tecums filed.
- (34) 1988 Nov. 15 Eight Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Legum for service by Private Process.
- (35) 1989 May 19 Notice of Deposition filed.
- (36) 1989 May 19 Request for Subpoena Duces Tecum filed.
- (37) 1989 May 19 Subpoena Duces Tecum for one deposition issued and delivered to Attorney Cohen for service by Private Process.
- (38) 1989 June 6 Request for Subpoena Duces Tecum filed.
- (39) 1989 June 6 Subpoena Duces Tecum for one witness issued and delivered to Attorney Gabler for service by Private Process.
- (40) 1989 June 8 Case at issue - issues joined elects Jury Trial (Voir Dire). Jury sworn before Judge H. Chester Goudy, Jr. Testimony taken. Motion in Limined filed in Open Court. Motion granted. Defendant moved to sequester all witnesses. Motion granted. Case continued to June 9, 1989 at 9:30 a.m.
- (41) 1989 June 9 Case continued. Jury checked. All present. Testimony resumed. Case continued to June 12, 1989 at 10:00 a.m.
- (42) 1989 June 12 Case continued. Jury checked. Juror's #2, #8, and #12 absent due to illness. Case continued to June 13th, 1989 at 1:00 p.m.
- (43) 1989 June 13 Case continued. Jury checked. Court excused Juror #12. Court replaced Juror #12 with Alternate Juror #1. Court replaced Alt. #1 with Alt. #2. Testimony resumed. Case continued to June 14, 1989 at 10:00 a.m.
- (44) 1989 June 14 Case continued. Jury checked. All present. Testimony resumed. At the end of the entire case Plaintiff, George A. Brown moved for judgment. Motion granted. At the end of the entire case Plaintiffs, Moses columbus booth and Alice Booth moved for Judgment. Motion granted. Counsel heard. Judgment entered in favor of the Plaintiff, Moses Columbus Booth against the Defendant, Gerald David Strittmatter, for compensatory damages for the sum of \$39,151.00 and costs of suit. Judgment entered in favor of the Plaintiff, Moses Columbus Booth, against the defendant, Gerald David Strittmatter for the sum of \$27,500.00 and costs of suit. Judgment entered in favor of the Plaintiff, George A. Brown, against the Defendant, Gerald David Strittmatter, for compensatory damages for the sum of \$13,210.00 and costs of suit. Judgment entered in favor of the Plaintiff, George A. Brown, against the Defenant, Gerald David Strittmatter, for punitive damages for the sum of \$27,500.00 and costs of suit. See Verdict Sheet.
- (45) 1989 June 19 Judgment extended in favor of the Plaintiff, George A. Brown, against the Defendant Gerald David Strittmatter for the sum of \$40,710.00 (\$13,210.00 compensatory + \$27,500.00 punitive) and costs of suit.
- INDEXED IN JUDGMENT INDEX
- FOR OTHER JUDGMENT SEE CASE NUMBER 1114657
- SATISFIED
- (46) 1989 July 24 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Thomas J. D'Alesandro 1987
Feb.
27th

James M. Gabler
Sandbower, Gabler &
O'Shaughnessy P.A.

CAROLYN VEGA
AND
RICHARD VEGA
AND
MONA VEGA
AND
MICHAEL LYBA
AND
V. EVA LYBA

VS.

LAURA VIEL JESTER

1114325

Walter S.B. Childs
William Flood III

CIVIL LAW DOCKET 126
FOLIO 335

Receipt No. L-84670

Date Pd. 2-27-87

ADVANCE CLERK 70.00

By: D'Alesandro

Milliman & Yerman

ADDITIONAL COSTS

Clerk \$10.00 Pd.

Plaintiff Sol. 5.00 paid

Defendant Sol. 5.10 pd 4.8544

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00

Receipt No. L-95244

Date Pd. 8/17/88

By: Carmody, Childs &

Flood

JURY

- (1) 1987 Feb. 27 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1987 Mar. 2 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Laura Viel Jester)
- (3) 1987 Apr. 7 - Answer filed.
- (4) 1987 Apr. 7 - Interrogatories to Carolyn Vega filed.
- (5) 1987 Apr. 7 - Interrogatories to Mona Vega filed.
- (6) 1987 Apr. 7 - Interrogatories to Michael Lyba filed.
- (7) 1987 Apr. 7 - Interrogatories to Eva Lyba filed.
- (8) 1987 Apr. 22 Interrogatories under Maryland Rule filed.
- (9) 1987 Aug. 6 Answers to Interrogatories. (Carolyn Vega) with Exhibits filed.
- (10) 1987 Aug. 6 Answers to Interrogatories (Michael Lyba) with Exhibits filed.
- (11) 1987 Aug. 6 Answers to Interrogatories (Eva Lyba) with Exhibits filed.
- (12) 1987 Aug. 6 Answers to Interrogatories (Mona Vega) with Exhibits filed.
- (13) 1987 Aug. 28 Answers to Interrogatories filed. (Laura Viel Jester)
- (14) 1987 Oct 16 Notice of Deposition filed.
- (15) 1987 Oct 16 Notice of Deposition filed.
- (16) 1987 NOV. 6 Notice to Enter Appearance of James M. Gabler and Sandbower & O'Shaughnessy P.A. as co-Counsel for Plaintiff filed.
- (17) 1987 Dec. 29 Line filed. Re: Enter Appearance and strike appearance.
- (18) 1988 Apr. 21 Change of Address filed.
- (19) 1988 June 1 Request for Ten Witness Subpoena Duces Tecums filed.
- (20) 1988 June 1 Subpoena Duces Tecums for Three Witnesses issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (J.P. Bartlinski, M.D.) Served 6-13-88
(Cust. of Billing Rec. S. Balt. Hosp.) Served 6-8-88
(Cust. of Med. Rec. S. Balt. Gen. Hosp.)
- (21) 1988 June 1 Subpoena Duces Tecums for Seven Witnesses issued and delivered to the Sheriff to be served.
Sheriff's Return: (Edwin C. Fulton, M.D.) Served: 6/7/88
(Cust. of Med. Rec. N. Arund. Hosp) Served: 6/1/88
(Cust. of Billing Rec. N. Arund. Hosp.) Served: 6/1/88
(Off. K.L. Bauman)
(Cust. of Med. Rec. N. Arund. Hosp.) Served: 6/1/88
(Cust. of Billing Rec. N. Arund. Hosp.) Served: 6/1/88
(Susan McClain) Served: 6/4/88
- (22) June 13 Supplement to Interrogatory Answers, exhibits filed.

- (23) 1988 June 17 Correspondence filed re: Report from Dr. George Settle as supplement to Interrogatory Answers.
- (24) 1988 June 29 Correspondence filed re: Report from Dr. Arthur Schwartz as supplement to Interrogatory Answers.
- (25) 1988 July 14 Notice to Take Videotape Deposition filed. (Arthur H. Schwartz, M.D., P.A.)
- (26) 1988 July 22 Copy of Correspondence from Attorney Flood to Attorneys Gabler and D'Alesandro filed. RE: Supplement to Interrogatories.
- (27) 1988 July 25 Request for Subpoena Duces Tecum filed.
- (28) 1988 July 25 Subpoena Duces Tecum issued and mailed to Messr. Gabler for service by private process.
- (29) 1988 Aug. 15 Order of Satisfaction/Stipulation of Dismissal filed... AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Robin Page West
Robert C. Verderaime
Verderaime & Dubois
John P. Nugent, Jr.

1987
Feb.
27th

MONTICA T. DONOHUE

vs.

MIRACLE RECREATION EQUIPMENT CO.

AND ~~Def., Cross-Def.~~

JOHN W. TAYLOR t/a TAYLOR

ASSOCIATES ~~Def., Cross-Def.~~

AND Dismissed 5/30/89

~~**PLEASANT EXCAVATING Def., Cross-Plt~~

AND Dismissed 6/6/88

~~*J.T. FRITZ & SONS, INC. Def., Cross~~

AND Def. Dismissed 5/30/89

ANNE ARUNDEL COUNTY, MARYLAND

Dismissed per Order of court 7/15/87

1114326

M. Bradley Hallwig*

James K. Carmody L-85775 \$5.00

CIVIL LAW DOCKET 126
FOLIO 336

Receipt No. L-84671
Date Pd. 2-17-87
ADVANCE CLERK 70.00
By: Verderaime &
Dubois, P.A.

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid 5.00
Defendant Sol. 5.00 pd 5.00
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00

Receipt No. L100765

Date Pd. 5-31-89

By: ANDERSON, COE & KING

- (1) 1987 Feb. 27 Complaint and Demand for Jury Trial filed. (Contract)
- (2) 1987 Mar. 3 Summons issued and mailed to Attorney West for service by Private Process. (Miracle Recreation Equipment Co. Serve On: Randy Juhl)
- (3) 1987 Mar. 3 Summons issued and mailed to the Sheriff of Prince George's County to be served. (\$15.00 paid)
Sheriff's Return: (John W. Taylor t/a Taylor Associates)
- (4) 1987 Mar. 3 Summons issued and mailed to the Sheriff of Montgomery County to be served. (\$15.00 paid)
Sheriff's Return: (Pleasant Excavating Co., Inc. Serve On: William D. Pleasants)
- (5) 1987 Mar. 3 Summons issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)
Sheriff's Return: (J. T. Fritz & Sons, Inc. Serve On: Donald Fritz)
- (6) 1987 Mar. 3 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
Sheriff's Return: (Anne Arundel County Maryland Serve On: Stephen R. Beard, County Solicitor) Summoned 3/3/87
- (7) 1987 Mar. 26 Motion to Dismiss, Memorandum of Law in Support of Motion to Dismiss filed.
- (8) 1987 Apr. 6 Plaintiff's Response to Defendant Anne Arundel County's Motion to Dismiss filed.
- (9) 1987 Apr. 8 - Answer to Complaint filed.
- (10) 1987 Apr. 13 Answer of Defendant, John W. Taylor, Trading as Taylor Associates, to Plaintiff's Complaint, and Request for Jury Trial filed.
- (11) 1987 Apr. 23 Answer filed.
- (12) 1987 Apr. 23 Cross Claim filed.
- (13) 1987 May 8 Line filed. RE: Address change of Attorney Hallwig.
- (14) 1987 May 8 Answer to Cross-Claim filed. (J.T. Fritz & Sons, Inc.)
- (15) 1987 May 8 Answer of Defendant, Miracle Recreation Equipment Company, to Plaintiff's Complaint with Request for Jury Trial filed.
- (16) 1987 July 6 Correspondence filed. RE: Deputy County Solicitor Plymer Motion to Dismiss
- (17) 1987 July 15 Order of Court filed...ORDERED, that Defendant Anne Arundel County's Motion to Dismiss is hereby GRANTED, and that Anne Arundel County, Maryland, is DISMISSED as a Defendant herein. (Copies mailed to Messrs. Verderaime, Nugent, Plymer and to R. Juhl, J. Taylor, W. Pleasants, D. Fritz.)

DISMISSED AS TO ANNE ARUNDEL COUNTY MARYLAND ONLY

CONTINUED

- (18) 1987 Oct. 2 Interrogatories filed.
(19) 1987 Oct. 2 Interrogatories filed.
(20) 1987 Oct. 2 Interrogatories filed.
(21) 1987 Oct. 2 Interrogatories filed.
(22) 1987 NOV. 19 Interrogatories filed.
(23) 1987 NOV. 19 Request for Production of Documents filed. (TO: Monica T. Donohue)
(24) 1987 Dec. 11 Answers to Interrogatories filed. (JOHN W. TAYLOR t/a TAYLOR ASSOCIATES)
(25) 1987 Dec. 31 Answers to Interrogatories filed.
(26) 1988 Jan. 12 Answers to Interrogatories and Exhibits filed.
(27) 1988 Feb. 8 Notice of Deposition Filed.
(28) ~~1988 June 2 Notice of Dismissal filed.~~ DISMISSED AS TO MIRACLE RECREATION EQUIPMENT COMPANY--
ONLY (original claim) see next entry
(29) 1988 June 6 Corrected Notice of Dismissal filed... DISMISSED AS TO PLEASANT EXCAVATING COMPANY
ONLY (not dismissed as to Miracle Recreation Equipment Company)
(30) 1988 July 27 Notice of Dismissal of Cross Claim filed. DISMISSED AS TO CROSS CLAIM OF PLEASANT
EXCAVATING COMPANY, INC. AGAINST J.T. FRITZ & SONS, INC., MIRACLE RECREATION EQUIPMENT
COMPANY AND JOHN W. TAYLOR
(31) 1988 Oct. 19 Line filed. RE: Change of address for counsel for Miracle Recreation Equipment
Company (James T. Wharton)
(32) 1989 May 30 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE AS TO JOHN W.
TAYLOR t/a TAYLOR ASSOCIATES AND J.T. FRITZ & SONS, INC. ONLY
(33) 1989 Oct. 11 Stipulation of Dismissal filed..... SETTLED AND DISMISSED WITH PREJUDICE

Proper Person

1987
Feb.
27th

Ira Ross

CIVIL LAW DOCKET 126
FOLIO 337

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 40.00
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

Inmate Grievance Commission

1114327

- (1) 1987 Feb. 27 Order of Appeal and Petition for Reversal of Administrative Agency Decision filed.
(2) 1987 Feb. 27 Motion to Proceed without Payment of Cost and Statement of Indigency and Prayer to Proceed without payment of costs filed.
(3) 1987 Mar. 3 Copy delivered to the States Attorney and one copy mailed to Stuart Nathan.
(4) 1987 Mar 18 Correspondence filed. RE: Cas has been forwarded to Attorney General for Handling.
~~45) 1987 July 8 Notice for Deposition filed.~~ ENTERED IN ERROR
(5) 1987 Sept. 3 Appellant Change of Address filed.
(6) 1987 Oct 16 Answer to Petition filed.
(7) 1987 Oct 16 Certificate of Record filed.

Eugene V. Chircus

1987
Feb.
27th

LAURA VIRGINIA TOWNES

CIVIL LAW DOCKET 126
FOLIO 338

Receipt No. L-84627
Date Pd. 2-27-87
ADVANCE CLERK 70.00
By: Eugene V. Chircus

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114328

* Delverne A. Dressel

VS.

MICHAEL JOHN ROCCINO

AND

* RENO CONSTRUCTION COMPANY, INC.

CONSOLIDATED WITH CASE 1120261

- (1) 1987 Feb. 27 Complaint, Prayer for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Mar. 3 Summons issued and mailed to Attorney Chircus for service by
Certified mail
- (3) 1987 Mar. 3 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Michael John Rocchino) Non Est 3/10/87 Moved
- (4) 1987 Apr. 9 Request to reissue Summons filed.
- (5) 1987 Apr. 24 Summons reissued and mailed to Attorney Chircus for service by
Private Process. (Michael John Rocchino)
- (6) 1988 Apr. 27 Answer to Complaint filed. (Reno Construction Co. INC)
- (7) 1988 May 23 Return of Process Restricted Delivery Certified Mail receipt on Michael John
Rocchino 4-20-87 filed.
- (8) 1988 May 25 Interrogatories filed. (Reno Construction Co. Inc.)
- (9) 1988 June 9 Answers to Interrogatories filed. (to Reno Construction Co Inc. by Laura Virginia
Townes)
- (10) 1988 July 14 Interrogatories filed. (Reno Construction Co.)
- (11) 1988 Aug. 31 Answers to Interrogatories , exhibits filed.
- (12) 1988 Sept. 23 Motion for Entry of Order of Default filed.
- (13) 1988 Sept. 27 Answer to Complaint filed.
- (14) 1988 Sept. 27 Answer to Plaintiff's Motion for Entry of Order of Default filed.
- (15) 1988 Sept. 29 Notice to take deposition and Request for Production of Documents filed.
- (16) 1988 Sept. 29 Notice to take deposition filed. (Cust. Med. Rec. N A H)
- (17) 1988 Sept. 29 Request for two (2) Subpoena duces tecum filed.
- (18) 1988 Sept. 29 Two (2) subpoena duces tecum issued and mailed to attorney Dressel for service by
private process.
- (19) 1989 Mar 21 Motion for Continuance and exhibits filed.
- (20) 1989 Apr. 10 Order of Court filed. ORDERED, ADJUDGED AND DECREED that the trial of the
captioned case, presently scheduled for April 13, 1989 be and is hereby continued and that
a trial date is subject to further order of this Court. Copies mailed to Messrs. Dressel
and Chircus.
- (21) 1989 Oct. 30 Motion to Consolidate filed.
- (22) 1989 Oct. 30 Motion to Compel Answers of Michael J. Rocchino to Interrogatories filed.

CONTINUED

- (23) 1989 Nov. 20 Order of Court filed. ORDERED that the relief requested be granted [motion for consolidation] unless cause to the contrary is shown on or before 15th day of December, 1989. (Copies mailed to Attorneys Chircus, Flood and Dressel on 11/21/89)
- (24) 1989 Dec. 12 Answers to Interrogatories filed.
- (25) 1989 Dec. 12 Answer of Michael John Rocchino to Plaintiff's Motion to Compel filed.
- (26) 1989 Dec. 21 Order of court filed.....ORDERED that the Motion to Consolidate cases 1120261 and 1114328 is GRANTED and case 1114328 SHALL BE THE MAIN CASE. Copies mailed 12-29-89 to Messrs. Flood, Rocchino, Chircus, Dressel and Reno Construction Co Inc.

ALL FUTURE PLEADINGS GO IN CASE NUMBER 1114328

- (27) 1989 Dec. 29 Letter of Consolidation mailed to messrs. Flood, Rocchino, Chircus, Dressel and Reno Construction co Inc.
- (28) 1989 Dec. 27 Motion to Compel Answers of Michael J. Rocchino to Interrogatories filed.
- (29) 1989 Dec. 27 Request for Production of Documents filed.
- (30) 1990 Jan. 30 Order of Court filed. ORDERED, that the relief requested be granted that Defendants Interrogatories be fully answered within 15 days. Copies mailed to Messrs. Dressel, Flood and Chircus on 1/31/90.
- (31) 1990 Jan 26 Answer to Request for Production of Documents filed.
- (32) 1990 Jan 30 Order of Court filed...ORDERED that the Relief requested be granted that Defendant Interrogatories be fully answer within (15) days. (Copies mailed to Messrs. Dressel, Chircus and Flood on 3/19/90)
- (33) 1990 Feb 16 Order of Court filed...ORDERED that the Order of January 29, 1990 stands. (Copies mailed to messrs. Dressel, Chircus and Flood on 3/19/90)
- (34) 1990 Feb. 21 Supplemental answers to Interrogatories filed.
- (35) 1990 Mar. 15 Correspondence with exhibits filed. Re: Report from Dr. Charles Lancelotta.
- (36) 1990 Apr. 27 Notice of Deposition filed.
- (37) 1990 Apr 5 Notice of Deposition filed.
- (38) 1990 May 17 Notice of Deposition filed.
- (39) 1990 May 21 Request for Admission of Facts filed. (Marsha S. Chircus and Eugene V. Chircus)
- (40) 1990 May 21 Notice of Deposition filed.
- (41) 1990 May 25 Answer to Request for Admission of Facts filed. (Reno Const. Co Inc.)
- (42) 1990 June 25 Motion for Order of Default filed.
- (43) 1990 July 3 Order of Court filed. Motion for Order of Default DENIED. (Copies mailed to Attorneys Dressel, Chircus & Flood on 8/7/90)
- (44) 1990 July 16 Answer to Motion for Order of Default filed.
- (45) 1990 July 25 Motion to Compel the Deposition of Michael J. Rocchino filed.
- (46) 1990 Aug. 9 Answer to Plaintiff's Motion to Compel the Deposition of Michael John Rocchino and Affidavit filed.
- (47) 1990 Aug 9 Answer to Plaintiff's Motion to Compel the Deposition of Michael John Rocchino filed.
- (48) 1990 Aug 9 Affidavit filed.
- (49) 1990 Aug 22 Order of Court filed. ORDERED, that the deposition of the Defendant, Michael John Rocchino is to be taken as set by the Plaintiff. If Mr. Rocchino failed to attend without cause sanctions shall be granted. (Copies mailed to Counsel of Records 8/22/90)
- (50) 1990 Sept. 10 Notice of Deposition filed.
- (51) 1990 Sept 20 Notice of Deposition filed.
- (52) 1990 Nov. 7 Motion for Order of Default with Exhibits filed.
- (53) 1990 Nov. 16 Request for Eight Subpoenae filed.
- (54) 1990 Nov. 16 Subpoenae for Eight Witnesses issued and delivered to the Sheriff to be served.
 Sheriff's Return: (David Louise Konick) served 11/19/90
 (Susan Elizabeth Mays) received paper back but no explanation
 (Dr. Edwin C. Fulton) served 11/21/90
 (Mr. Peter Sackrider) 11/21/90 served
 (Cust. of Med. Rec., N.A. Hosp) served 11/19/90
 (Dr. Harshad R. Mody)
 (Zulma E. Henneberger, Pers. Clerk for
 A.A. Co. Public Schools) could not contact 11/27/90
 (Trooper Gerald Sawa, I.D. #2829) served 11/20/90
- (55) 1990 Nov. 20 Request for Subpoena filed.
- (56) 1990 Nov. 20 SUBpoena for a Witness issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Donald Grebos) Non est could not contact 11/26/90
- (57) 1990 Nov. 30 Request of Laura Towns, Plaintiff for admission of Facts and Genuineness of Documents filed.
- (58) 1990 Dec. 14 Order of Court filed. ORDERED, that Default be entered against Defendant, Michael J. Rocchino for failure to provide discovery. Copies mailed to Messrs. Vitek, Flood and Dressel.
- (59) 1990 Dec. 14 Notice of Default mailed to Michael Rocchino and Messrs. Flood, Dressel and Vitek.

1114328	<p>Laura Virginia Townes</p> <p>vs.</p> <p>Michael John Rocchino AND Reno Construction Company Inc</p>	<p>LAW DOCKET 126</p> <p>FOLIO 338a</p>
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- (60) 1991 Dec 13 Answer to Plaintiffs Request for Admission of Facts and Genuineness of Documents filed.
- (61) 1991 Feb 26 Request for Laura Townes, Plaintiff for Admission of Facts and Genuineness of Documents filed.
- ~~(62)~~ 1991 Mar 6 Answer to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (63) 1991 July 10 Motion for Entry of Judgment by Default, Exhibits filed.
- ~~(64)~~ 1991 July 10 Motion for Summary Judgment on the Issue of Liability filed.
- (62a) 1991 July 9 Request for Ten Subpoena filed.
- (62b) 1991 July 9 Ten Subpoena issued and delivered to Sheriff for Service.
 Sheriff's Return: (Susan Elizabeth Mays)
 (Dr. Edwin C. Fulton) served 7/10/91
 (Cust Rec A A Co. Public Schools) served 7/11/91
 (Trooper Gerald Sawa) served 7/10/91
 (Donald Grebos) served 7/28/91
 (David Luoio Konick) served 7/16/91
 (Peter Sackrider) served 7/22/91
 (Cust Rec North Arundel Hosp) served 7/10/91
 (Dr. Harshad R. Mody) served 7/10/91
 (Cust Rec Physical Therapy & Sports Fitness) served 7/10/91
- (65) 1991 July 11 Notice of Video Deposition Duces Tecum to Preserve Testimony at Trial filed.
- (66) 1991 July 29 Answer to Motion for Summary Judgment, Points and Authorities, and Request for hearing filed.
- (67) 1991 Aug 6 Case Called for Hearing on Motions & Merits in Open Court Before Judge Raymond G. Thieme, Jr. Counsel heard. Court DENIED Plaintiff's Motion for Summary Judgment. Plaintiff Moved for Judgment of Default. Court Reserved Ruling. Court GRANTED Defendant's (State Farm Insurance) Motion inLimine. Court DENIED Plaintiff's Judgment of Default. (Copies mailed to Attys. Vitek, Chircus, & Flood)
- (68) 1991 Aug 6 Case at Issue-Issues Joined Elects Jury Trial -)Voir Dire) Jury Sworn Before Judge Raymond G. Thieme, Jr. Counsel heard. At beginning of Case the Defendant Moved to Sequester all Witnesses. Motion GRANTED. Counsel Heard. Testimony taken. At End of Plaintiff's Case, both Defendants moved for Judgment. Motion DENIED. Counsel heard. Case continued to 8/7/91 @ 9:30 A.M.
- (69) 1991 Aug 7 Judgment to be, & is hereby, Entered at direction of the Court in FAVOR of Plaintiff Laura V. Townes and AGAINST Defendants Michael John Rocchino, Reno Construction Company & State Farm Insurance Company for the Sum of \$5,000.00 AND Cost of Suit.

INDEXED IN JUDGMENT INDEX

- (71) 1991 Sept. 10 Order of satisfaction filed. CASE NUMBER 1120261 AGREED, PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUIDCE.

Proper Person

1987
Feb.
27th

RAYMOND STRUNK #172-373

CIVIL LAW DOCKET 126

FOLIO 339

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

1114329

ANDREW J. STRITCH, AND
CLASSIFICATION DEPARTMENT
DIVISION OF CORRECTION FOR
MARYLAND

- (1) 1987 Feb. 27 Petition for Writ of Mandamus filed.
- (2) 1987 Mar. 3 Notice of filing mailed to the Petitioner.
- (3) 1987 Mar 18 Correspondence filed. RE: Case has been forwarded to attorney General for handling.
- (4) 1987 May 11 Answer to Petition for Writ of Mandamus filed.
- (5) 1987 Oct. 2 Writ of Habeas Corpus issued and mailed to Commissioner of Corrections DOC Transportation Unit to be served.
Sheriff's Return: (Writ)
- (6) 1987 Dec. 14 Case at issue-issues joined elects Court Trial before Judge Robert S. Heise. Parties heard. Court continued case. Case reset for Wed. January 6, 1988. Writ to be issued for Petitioner for the hearing. (Copies to R. Struck, Petitioner and G. A. Eichhorn, lll, Esq. Asst. Atty. General 12/14/87)
- (7) 1987 Dec. 14 Writ of Habeas Corpus issued and mailed to Commissioner of Corrections, DOC Transportation Unit to be served.
- (8) 1988 Jan. 6 Case at issue joined elects Court Trial before Judge Robert S. Heise. Testimony taken. Case continued from 14 Dec. 1987 Counsel (Eichorn) to prepare Order. Court costs waived. Finding of the Court for the Defendant Andrew J. Stritch and Classification Department Division of Correction for Maryland and against the Plaintiff Raymond Strunk. (copies mailed to R. Struck and G. A. Eichhorn, lll, 1/19/88)
- (9) 1988 Jan. 12 Order of court filed....ORDERED by Judge Robert S. Heise that the Petition for Writ of Mandamus filed herein be and is hereby DISMISSED . Copies setn 2-26-88 to Messrs. Struck and Eichhorn.
- (10) 1988 Mar. 15 Correspondence Filed Re: Robert Heise Reply to letter from Mr. Strunk.

George W. White, Jr. 1987
Feb.
27th

GEORGE ALLAN JONES

VS.

STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY

1114330

Michael J. Budow
BUDOW & NOBLE

CIVIL LAW DOCKET 126
FOLIO 340

Receipt No. L-84674
Date Pd. 2-27-87
ADVANCE CLERK 70.00
By: George W. White,
Jr.

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.

Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-95731
Date Pd. 9/12/88
By: Budow & Noble

JURY

- (1) 1987 Feb. 27 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1987 Mar. 3 Summons issued and mailed to Attorney White for service by
Private Process.
(3) 1987 Apr. 3 - Affidavit of Service (Served 3/9/87)
(4) 1987 May 19 Motion to Dismiss Complaint with Request for Oral Hearing and
Memorandum of Points and Authorities in support of Motion filed.
(5) 1987 June 8 Correspondence filed. RE: Request to hold Motion to Dismiss,
pending filing of extension of time to respond.
(6) 1987 Aug. 17 Response to Defendant's Motion to Dismiss and Request for Hearing, Memorandum in
Support of Plaintiff's Response to Defendant's Motion to Dismiss and Request for Hearing,
and Request for Hearing filed.
(7) 1987 Oct 8 Stipulation of Dismissal filed.
DISMISSED AS TO COUNTS I AND III ONLY
(8) 1987 Oct. 19 Answer to Count II of Plaintiff's Complaint filed. (State Farm Mutual Automobile
**** Insurance Company)
(9) 1988 Sept. 12 Stipulation of Dismissal filed...SETTLED AND SATISFIED, DISMISSED WITH PREJUDICE

(8a) 1988 Feb. 18 Interrogatories filed.

Michael T. M. Shannon 1987
Feb.
27th

U.S. FISH, INC.

CIVIL LAW DOCKET 126
FOLIO 341

Receipt No. L-84675
Date Pd. 2-27-87
ADVANCE CLERK 70.00
By: Goldstein, Blitz &
Rosenberg, P.A.
ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Preparation of Transfer
\$40.00 open

Refund \$5.00

TOTAL COSTS

Receipt No.

Date Pd.

By:

VS.

NAFCO WHOLESALE FISH COMPANY

1114331

- (1) 1987 Feb. 27 Complaint filed. (Contract)
- (2) 1987 Mar. 4 Summons issued and mailed to Attorney Shannon for service by Private Process.
- (3) 1987 Mar. 26 Affidavit of Private Process Server (Nicholas Nafco, President 3/24/87)
- (4) 1987 Apr. 20 Motion to dismiss Complaint and Request for Hearing filed.
- (5) 1987 Apr. 30 Plaintiff's Response to Motion to Dismiss Complaint filed.
- (6) 1987 May 4 Affidavit filed.
- (7) 1987 June 5 Order Denying Motion to dismiss filed. ORDERED, that this case is transferred to the Circuit Court for Howard County.
- (8) 1987 June 12 Original papers together with Certified Copy of Docket Entries mailed to Clerk, Circuit Court for Howard County.
TRANSFERRED TO CIRCUIT COURT FOR HOWARD COUNTY

Gilbert B. Weiner

1987
Feb.
27th

EQUITABLE BANK, N.A.

CIVIL LAW DOCKET 126
FOLIO 342

Receipt No. L-84678
Date Pd. 3-2-87
ADVANCE CLERK 70.00
By: Gilbert B. Weiner &
Gary Greenblatt

ADDITIONAL COSTS

Clerk \$5.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment L-84678
\$70.00 paid

TOTAL COSTS \$10.00
Receipt No. L-88759
Date Pd. 9/24/87
By: Resnick, Sopher &
Perlow, P.A.

VS.

STEVEN M. DROCELLA
TRACEY G. DROCELLA

AND

GERTRUDE M. EVARD
~~NORTH ANNE ARUNDEL FEDERAL SAVINGS~~
AND ~~LOAN ASSOC~~-garnishee dismissed
4/7/87

1114332

Gary Greenblatt
Hugh K. Holmes (g)

SATISFIED

- (1) 1987 Feb. 27 Complaint for Confession of Judgment, Affidavit, Order, and Original Note filed. Judgment entered in favor of the Plaintiff Equitable Bank, N.A. against the Defendants, Steven M. Drocella, Tracey G. Drocella, and Gertrude M. Evard, for the sum of \$12,613.79 Interest from February 27, 1987 and costs of suit.

SATISFIED INDEXED IN JUDGEMENT INDEX SATISFIED

- (2) 1987 Feb. 27 Request for Writ of Garnishment filed.
(3) 1987 Mar. 4 Notice of Confessed Judgment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gertrude M. Evard) Summonee 3/10/87
(4) 1987 Mar. 3 Notice of Confessed Judgment issued and mailed to the Sheriff of Worcester County to be served.
Sheriff's Return: (Steven M. Drocella) summoned 3/9/87
(Tracey G. Drocella) summoned 3/9/87
(5) 1987 Mar. 4 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) North Anne Arundel Federal Savings and Loan Association Summonee 3/6/87
(6) 1987 Mar 13 Confession of Assets by Garnishee filed. (North Anne Arundel Federal Savings and Loan Association)
(7) 1987 Mar 16 Motion to Correct Misnomer with Citation of Points and Authorities filed.
(8) 1987 Apr. 7 Dismissal of Garnishment filed.

DISMISSED AS TO GARNISHEE, NORTH ANNE ARUNDEL FEDERAL SAVINGS AND LOAN ASSOCIATION ONLY

- (9) 1987 Apr. 29 Order of Court filed...ORDERED, that the Clerk of the Court correct all file, docket, and Judgment records to reflect the correct spelling of the Defendant Gertrude M. Evard's last name. (copies mailed to Messrs. Weiner and Messrs. Holmes and to Steven and Tracy Drocella and Evard)
(5) 1987 May 18 Answer of Garnishee filed.
(10) 1987 June 30 Petition to Withdraw Original Note filed.
(11) 1987 July 15 Order of Court filed.
(12) 1987 July 20 Original Note with Return Receipt Requested Mailed to: Michael G. Gallerizzo
(13) 1987 Sept. 24 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Richard T. Brice

1987
Feb.
27

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
(Acting for and on Behalf of the
STATE OF MARYLAND

CIVIL LAW DOCKET 126
FOLIO 343

Receipt No. L- 84687
Date Pd. 2/27/87
ADVANCE CLERK 70.00
By: Richard T. Brice

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

LAURA V. RUSSELL, WIDOW
AND
*ANNE ARUNDEL COUNTY

1114333

Joseph Charles Jacobs
Robert M. Pollock*

L-85501 - \$20.00 processing fee pd. by H. Erle Schafer 4/8/87

- (1) 1987 Feb. 27 Transferred from LA 1300162 to Law 1114333 together with a check in the amount of \$34,100.00 filed.
- (2) 1987 Feb. 27 Condemnation Petition, Plat and Interrogatories filed.
- (3) 1987 Mar. 3 Summons issued and delivered to Richard T. Brice for service by Private Process.
- (4) 1987 Mar. 13 Petition to withdraw funds filed.
- (5) 1987 Mar. 26 Answer filed. (Anne Arundel County)
- (6) 1987 Apr. 8 Check #4742, made payable to Laura V. Russell (Widow), for the sum of \$35,523.53, mailed to Joseph Charles Jacobs, Esquire, P.O. 8645, BWIA, Baltimore, Maryland 21240, with return receipt requested.
- (7) 1987 May 8 Answer filed. (Laura V. Russell)

AT ISSUE

James K. Carmody

1987
Feb.
27

WILLIAM FREDERICK COURTNEY

CIVIL LAW DOCKET 126
FOLIO 344

Receipt No. L- 84688
Date Pd. 3/2/87
ADVANCE CLERK 70.00
By: James K. Carmody

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. \$5.00 pd
Defendant Sol. 5.00 pd
Sheriff A.A.CO. 15.00 pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L116054
Date Pd. 4-17-91
By: JAMES Carmody.

VS.

GIANT FOOD, INC.

1114334

Alan R. Siciliano

JURY

- (1) 1987 Feb. 27 Complaint (Other Law) Election for Jury Trial and Interrogatories filed.
(2) 1987 Mar. 3 Summons issued and mailed to the Sheriff of Prince George's County to be Served.
Sheriff's Return: (Giant Food, Inc.
Serve On: David W. Rutstein, Res. Agent)

- (3) 1987 Mar. 27 Answer filed.
(4) 1987 Mar. 27 Interrogatories filed.
(5) 1987 Mar. 27 Request for Production of Documents filed.

AT ISSUE

- (6) 1987 June 15 Answers to Interrogatories filed.
(7) 1987 July 10 Answer to Defendant's Request for Production of Documents filed.
(8) 1987 July 15 Answers to Interrogatories filed.
(9) 1987 Sept 4 Notice of Taking Oral Deposition filed.
(10) 1987 Sept. 17 Notice of Deposition filed.
(11) 1987 Oct. 2 Line filed. Re: Request to issue subpoena
(12) 1987 Oct. 2 Subpoena issued and mailed to Attorney Siciliano for service by private process.
(13) 1987 Oct. 7 Amended Statement of Claim filed.
(14) 1987 Oct. 7 Request for two Subpoena Duces Tecum filed.
(15) 1987 Oct. 7 Two Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (30.00)
Sheriff's Return: (Clarence Beard
Manager, Giant Food)
(Officer January, # 611
Western District)
(16) 1987 Oct. 15 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Morris Turk. Plaintiff moved to sequester witnesses. Motion granted. Testimony taken. At the end of the Plaintiff's case the Defendant moved for Judgment. Motion denied. Case continued to 10/16/87.
(17) 1987 Oct. 16 Case continued. Jury checked, all are present. Testimony resumed. At the end of entire case the Defendant renewed motion for Judgment. Motion denied. Finding of the Jury for the Defendant. Judgment entered for the Defendant Giant Food, Inc against the Plaintiff William Frederick Courtney for Costs of Suit. Copies mailed to Messrs Carmody and Siciliano.
(18) 1987 Oct. 22 Judgment extended in favor of the Defendant, Giant Food, Inc., against the Plaintiff, William Frederick Courtney, for Costs of suit.

INDEXED IN JUDGMENT INDEX - AGAINST PLAINTIFF FOR Costs

SATISFIED

(19) 1991 Apr. 8 Order of satisfaction filed..... MARK CASE AS PAID, SETTLED AND SATISFIED.

Jerome B. Richman	1987 Feb. 27	HOMER U. TODD AND MARY C. TODD - Plaintiffs & Counter Defendants <div style="text-align: center;">vs.</div> TIMOTHY R. BEATTIE AND JEAN ANN CIGNETTI - Defendant & AND Counter Plaintiff COACHMASTERS, LTD, A MARYLAND CORPORATION	CIVIL LAW DOCKET 126 FOLIO 345 Receipt No. <u>L- 84689</u> Date Pd. <u>2/27/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Jerome B. Richman</u> ADDITIONAL COSTS Clerk <u>5.00 + 5.00</u> Plaintiff Sol. <u>\$5.00 Pd</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Interr. in Aid of Execution <u>25.00 pd.</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Refund <u>\$5.00</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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1114335

F. Thomas Rafferty

Receipt No. L-92828
Interr. in Aid of Exec. 25.00 pd. *1000 open costs*

- (1) 1987 Feb. 27 Complaint, Motion for Partial Summary Judgment, Affidavit of Homer U. Todd Affidavit of Mary C. Todd and Exhibit filed.
- (2) 1987 Mar. 4 Summons issued and mailed to Attorney Jerome B. Richman for service by Private Process.
- (3) 1987 Mar. 24 Affidavit of Service (Timothy Beattie 3/17/87)
- (4) 1987 Apr. 15 Affidavit of Timothy R. Beattie filed. (Copy to J. B. Richman, Esq., 4/22/87)
- (5) 1987 Apr. 20 Affidavit of Jean Cignetti filed. (Copy to J. B. Richman, Esq. 4/22/87)
- (6) 1987 Apr. 22 Affidavit of Service, Exhibit filed. (Jean Ann Cignetti 3/13/87)
- (5a) 1987 Apr. 16 Affidavit of Service filed. (Timothy Beattie 3/17/87)
- (7) 1987 May 5 Amended Affidavit of Service filed. (Jean Ann Aignetti) served by Certified Mail, restricted delivery on 3/13/87
- (8) 1987 May 5 Return of Private Process Server filed. (Timothy Beattie) served 3/17/87
- (9) 1987 May 8 Notice to TAKE Deposition of Timothy R. BEattie, with exhibits filed.
- (10) 1987 May 8 Notice to Take Deposition of Jean Ann Cignetti, with exhibits filed.
- (11) 1987 June 8 Answer filed. (Timothy R. Beattie, Jean Ann Cignetti and Coachmasters Ltd., filed.
- (12) 1987 June 15 Notice to Take Deposition of Custodian of Records of Coachmasters, Ltd., filed.
- (13) 1987 June 15 Notice to Take Deposition of Jean Ann Cignetti filed.
- (14) 1987 June 15 Notice to Take Deposition of Timothy R. BEattie filed.
- (15) 1987 June 24 Counterclaim of Cignetti for Recission filed.
- (16) 1987 July 23 Answer to Counterclaim filed.
- (17) 1987 July 24 Four Requests for Subpoena Duces TECum filed.
- (18) 1987 July 24 Subpoena Duces Tecum for Four Witnesses issued and delivered to Attorney Richman for service by Private Process.
- (19) 1987 July 30 Case at issue-issues joined elects Court Trial before Judge Theodore G. Bloom. Testimony taken. Case settled. Case continued indefinitely. No dismissal of case at this time. Each party to pay their own costs. (Copies mailed to Messrs. Richman and Rafferty, 8/4/87)
- (20) 1987 Oct. 7 Motion to Enforce Settlement Agreement and for Other Relief with Exhibits and Request for hearing filed.
- (21) 1987 Nov. 13 Order of Court filed..."Judgment by consent is entered in favor of Homer U. Todd and Mary C. Todd, Plaintiffs against Timothy R. Beattie, and Coachmasters, Ltd., Defendants, the amount of \$35,000.00 plus costs and attorney's fees in the amount of \$4,250.00" Copies mailed to Messrs. Rafferty and Richman.

Continued

- (22) 1987 Nov. 13 Judgment extended in favor of the Plaintiff, Homer U. Todd and Mary C. Todd, against the Defendants, Timothy R. Beattie, and Coachmasters, Ltd., a Maryland Corporation, for the sum of \$35,000.00, Interest from date, Attorney's Fees of \$4,250.00 and Costs of Suit.

~~INDEXED IN JUDGMENT INDEX~~ against Timothy R. Beattie and Coachmasters, Ltd., a Maryland Corp., Only

- (23) 1987 Nov. 27 Correspondence filed. Re: Judgment recorded in Prince Georges County.
(24) 1987 Dec. 3 Correspondence filed. Re: withdraw request for hearing on Motion to Enforce Settlement Agreement.
(25) 1987 Dec. 4 Order of Court filed...ORDERED, that Judgment be and is hereby granted in favor of Homer U. Todd and Mary C. Todd, Plaintiff's against Jean Cignetti, Defendant in the amount of \$15,000, accrued interest from August 5, 1987 to date of Judgment in the amount of \$443.35 for a total judgment of \$15,443.35, plus attorneys fees in the amount of \$1,500 and costs: further ORDERED, that Jean Ann cignetti, defendant is hereby directed and commanded to execute the guarantee to promissory note tendered to her by letter from plaintiffs counsel dated August 13, 1987: and she shall so execute and deliver said documents to plaintiffs counsel no later than Jan. 4, 1988. (copies mailed to Messrs. Richman and Rafferty.)
(26) 1987 Dec. 4 Judgment Extended in favor of the Plaintiffs Homer U. Todd and Mary C. Todd, against the defendant Jean Cignetti in the amount of \$15,000 accrued interest from August 5, 1987 to date of Judgment in the amount of \$443.35 for a total Judgment of \$15,443.35, plus attorneys fees in the amount of \$1,500 and cost.

INDEXED IN JUDGMENT INDEX against Jean Ann Gignetti ONLY

- (27) 1988 Apr. 21 Interrogatories in Aid of Execution filed. (25.00 pd.)
(28) 1988 Apr. 27 Motion for Sanctions for Failure to provide Discovery filed.
(29) 1988 May 31 Order of Court filed. ORDERED, that Jean Cignetti, Defendant, shall file answers to Plaintiffs Interrogatories within 15 days from date of this Order: Further ORDERED, that Defendant shall pay to Plaintiffs the sum of \$50.00 for failure to file interrogatories. Copies mailed to Jean Cignetti, Attorney Richman and Rafferty.

Peter A. Goldsmith
Wheatley & Wollesen

1987
Feb.
27

CLIFFORD CAMPOS
AND
MIRIAM CAMPOS
AND
LARRY FINK
AND
SHIRLEY FINK

vs.

DONALD ALTHOFF
AND
TIMCORP, INC.
A/K/A KEEPER
AND
CHRISTINE BURFIELD
AND
MONEY MANAGEMENT ASSOCIATES

1114336

CIVIL LAW DOCKET 126
FOLIO 346

Receipt No. 84747
Date Pd. 3/4/87
ADVANCE CLERK 70.00
By: Peter A. Goldsmith

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1987 Feb. 27 Complaint (Other Law) Demand for Jury Trial filed.
(2) 1987 Feb. 27 Request for An Order for the Issuance of a Writ of Attachement before Judgment, Affidavits, and Exhibits filed.
(3) 1987 Feb. 27 Order directing Writ of Attachment before Judgment filed.
(4) 1987 Mar. 3 Order of Court filed. ORDERED: Conditioned on the filing of a bond in the amount of \$30,000.00 by the Plaintiffs for the Satisfaction of all costs and damages that may be awarded the defendants or a claimant of their Property.
(5) 1987 Mar. 16 Motion to Dismiss filed.
(6) 1987 Apr. 20 Order of Court filed. **Ordered**, that this case is dismissed without prejudice.
(Copies mailed to Messrs. Wheatley, Jr., Uthus and Goldsmith 4/20/87)

DISMISSED WITHOUT PREJUDICE

Arnold Fleischmann,

1987
Mar.
2

R.K.L. INCORPORATED
A MARYLAND CORPORATION
T/A NEW YORK CITY SHOES

CIVIL LAW DOCKET 126
FOLIO 347

Receipt No. L- 84690
Date Pd. 3/2/87
ADVANCE CLERK 70.00
By: Arnold fleischmann

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. \$5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

\$2,195.00 Rent Check
L- 84695

TOTAL COSTS \$5.00
Receipt No. L-88579
Date Pd. 9/15/87
By: Manis, Wilkinson,
Snider & Goldsbrough

1114337

Paul A. Hackner
Blumenthal, Weyson,
Dowling & Offutt, P.A.

Steven R. Migdal

vs.

MACERICH REAL ESTATE COMPANY
A New York general Partnership
D/B/A THE MACERICH COMPANY

AND

PROVIDENT LIFE AND ACCIDENT
INSURANCE COMPANY

- (1) 1987 Mar. 2 Complaint (Contract) and Exhibit together with a check in the amount of \$2,1995.00 to be deposited in special checking Account (Interest Bearing-Rent Escrow) filed.
- (2) 1987 Mar. 2 Order of Court filed. ORDERED, that the Clerk of the Circuit for Anne Arundel County is hereby Authorized and direct to Accept for deposit into an Interest Bearing Account, Plaintiff's Payment of Rental such Payments to be held until further Order of this Court.
- (3) 1987 Mar. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return; Edward J. Muhl)summoned 3/9/87
- (4) 1987 Mar. 4 Summons issued and mailed to attorney Arnold Fleischmann for service by Private Process.
- (5) 1987 Mar. 13 Check #1986 received from R.K.L., Inc., in the amount of \$2,195.00 to be deposited in the Clerk of the Circuit Court Special Account #3, per order of Court.
- (6) 1987 Apr. 8 Motion to Extend Time for Answer and Points and Authorities filed.
- (7) 1987 Apr. 22 Answer to Complaint filed. (Macerich Real Estate & Provident Ins.)
- (8) 1987 Apr. 22 Motion to Dismiss Counts II, IV and VI of the Complaint and to Vacate Ex Parte Order with Points and Authorities and Request for Immediate Hearing filed.
- (9) 1987 May 5 Withdrawal of Appearance filed.
- (10) 1987 May 27 Case called for Hearing on Motion to Dismiss and to Vacate in Open Court before Judge Bruce C. Williams. Counsel heard. Court grants defense motion to dismiss counts #2, #4, #6. Plaintiff moved for leave to ammend within 15 days. Granted. Counsel to prepare order (Migdal) (Copies mailed to Messrs. Fleischmann and Migdal on 6/8/87)
- (11) 1987 June 3 Order of Court filed. ORDERED that Counts II, IV and VI be, and they hereby are, dismissed without prejudice to the Plaintiffs to file and Amended Complaint within fifteen (15) days from the date of this Order, and it is further ORDERED that this Court's previous Order dated March 2, 1987, be, and it hereby is, vacated, and the Clerk of Court is instructed to pay all of the money paid into the Registry of the Court by the Plaintiff to date to the attorney for the Defendants herein, and it is further ORDERED that all future rent payments shall be made by the Plaintiff directly to the Defendant until such time as the case is heard on the merits. (Copies mailed to Messrs. Fleischmann and Migdal on 6/3/87)
- (12) 1987 June 19 Check #4874, in the amount of \$8,860.68, issued payable to Manis, Wilkinson, Snider and Goldsbrough, and delivered to Manis, Wilkinson, Snider and Goldsbrough.
- (13) 1987 Aug. 18 Motion to Dismiss, Points and Authorities, and Exhibit filed.
- (14) 1987 Sept. 14 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE, PAID, SETTLED AND SATISFIED

Proper Person	1987 Mar. 2	TYRONE TRUSTY	CIVIL LAW DOCKET 126 FOLIO 348 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1114338</div> J. Joseph Curran, Jr. Steven G. Hildenbrand		VS. MR. MARVIN R. ROBBINS (Inmate Grievance Commission)	

- (1) 1987 Mar. 2 Petition for Reversal of Administrative agency Decision and Exhibit filed.
 (2) 1987 Mar. 4 Copy of Petition delivered to the State's Attorney Office.
 (3) 1987 Mar. 4 Notice of Filing mailed to Petitioner.
 (4) 1987 Mar. 4 Copy of Petition mailed to Stuart Nathan, Assistant Attorney General)
 (5) 1987 Mar 18 Correspondence filed. RE: Case has been forwarded to attorney General for handling.
 (6) 1987 Apr. 10 Motion to Dismiss Petition for Appeal, Memorandum of Points and Authorities and Exhibits filed.
 (7) 1987 June 15 Motion to Rebut States Motion to Dismiss Petition filed.
 (8) 1987 July 13 Order of Court filed...ORDERED, that the Motion to Dismiss Appeal be GRANTED. (copies mailed to Tyrone Trusty and Steven Hildenbrand and D. Hendricks, Asisstant States Attorney)
- DISMISS WITH PREJUDICE
- (9) 1988 FEB. 10 Request for Subpoean DUCes tecum filed.
 (10) 1988 Feb. 10 Subpoena duces tecum for one witness issued and delivered to attorney Cooch for service by private process.. (Gross)
 (11) 1988 Feb. 18 Request for Subpoena DUCes Tecum Filed.
 (12) 1988 Feb. 18 Subpoena DUCes Tecum issued and mailed to Attorney Cooch for service by private process.

Roslyn Soudry
Thomas J. Mackett
Thomas C. Morrow

1987
Mar.
2nd

FRANK T. DRIVER
AND
HELENA MAR DRIVER

vs.

JANICE JACQUALIN WALLICH
AND
MARY FRANCES JOHNS

1114339

Crystal E. Pinkney

CIVIL LAW DOCKET 126
FOLIO 349

Receipt No. L-84696
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Soudry & Hackett

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____
Additional atty \$5.00 Pd.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-91205
Date Pd. 2/2/88
By: Nationwide Insurance

- (1) 1987 Mar. 2 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1987 Mar. 4 Summons issued and delivered to the Sheriff to be served.
(\$30.00 paid)
Sheriff's Return: (Janice Jacqualin Wallich) summoned 3/5/87
(Mary Frances Johns) summoned 3/5/87
(3) 1987 Apr. 16 Answers filed. (Janice J. Wallich and Mary Frances Johns)
(4) 1987 Apr. 16 Interrogatories filed.
(5) 1987 Apr. 24 Interrogatories filed. (to Janice J. Wallich)
(6) 1987 Apr. 24 Interrogatories filed. (to Mary Frances Johns)
(7) 1987 July 15 Notice of Appearance filed.
(8) 1987 SEpt. 3 Answers to Interrogatories filed.
(9) 1987 Oct 15 Request for Subpoena Duces Tecum filed.
(10) 1987 Oct 15 Request for Subpoena Duces Tecum filed.
(11) 1987 Oct 27 Subpoena Duces Tecum for Two Witnesses issued and mailed to
Attorney Morrow for service by Private Process.
(12) 1987 OCT. 21 Request for Admission of Facts and Genuiness of Documents with
exhibits filed.
(13) 1987 NOV. 5 Notice to take Deposition filed. (Frank T. Driver)
(14) 1987 Nov. 6 Request for Summons filed.
(15) 1987 Nov. 6 Subpoena for One Witness issued and delivered to the Sheriff to be served.
(\$15.00 Pd.)
Sheriff's Return: (Officer R.J. Cooper,
Anne Arundel County Police Department)
(16) 1987 Nov. 6 Request for Subpoena Duces Tecum filed.
(17) 1987 Nov. 6 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Morrow for
service by Private Process. (Sang K. Han, M.D.)
(18) 1987 Nov. 6 Affidavit of Proof of Service, with Exhibits, filed. (Robert D. Kroopnick, M.D.)
served by Certified Mail 11/3/87
(19) 1987 Nov. 6 Affidavit of Proof of Service, with Exhibits, filed. (Parbhakar J. Kharod, M.D.)
served by Certified Mail 11/3/87
(20) 1987 Nov. 17 Notice of Deposition filed.
(21) 1987 Nov. 18 Affidavit of Proof of Service, Exhibit filed. (sang K. Han, M.D. 11/13/87)
(22) 1988 Feb. 2 Line of Dismissal filed...DISMISSED WITH PREJUDICE

JAMES LEE KATZ

1987
Mar.
2nd

LAVINIA SUE SCHULTHEIS, Individually

and

LAVINIA SUE SCHUTHEIS AND
DONALD SCHULTHEIS, jointly as
husband and wife

VS.

LYNN URBAN
a/k/a LYNN GRIMES, Amended by
Interlineation 4/20/87

CIVIL LAW DOCKET 126
FOLIO 350

Receipt No. L-84697
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Rochlin &
Settlement
ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-94533
Date Pd. 7/15/88
By: State Farm Insurance

1114340

Louise M. Bowyer

Robert K. Nead

- (1) 1987 Mar. 2 Complaint, Election for Jury Trial, and Interrogatories filed.
(Motor Tort)
- (2) 1987 Mar. 4 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Lynn Urban) Non Est 3/6/87 Moved
- (3) 1987 Apr. 9 Request for Renewal of Summons filed.
- (4) 1987 Apr. 15 Summons (with Interrogatories) reissued and mailed to Attorney
Katz for service by Private Process. (Lynn Urban)
- (5) 1987 Apr. 20 Amendement by Interlineation and Request for reissue filed.
- (6) 1987 Apr. 23 Summons reissued and mailed to the Sheriff of Prince George's
County to be served.
Sheriff's Return: ("Lynn Urban a/k/a Lynn Grimes) mailed to wrong co.
- (7) 1987 May 7 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: ("Lynn Urban, a/k/a Lynn Grimes") served 5/12/87
- (8) 1987 May 27 Answer filed.
- (9) 1987 May 27 Interrogatories filed.
- (10) 1987 June 16 Answers to Interrogatories filed.
- (11) 1987 Sept. 21 Answers to Interrogatories filed.
- (12) 1987 Sept. 24 Notice to take Deposition filed.
- (13) 1987 Nov. 2 Line filed. RE: Enter appearance of Attorney Robert K. Nead for defendant,
Lynn Urban.
- (14) 1987 Nov. 2 Line filed. RE: Strike appearance of Louise M. Bowyer, Esquire.
- (15) 1987 Nov. 12 Notice to Take Deposition and Request for Production of Documents filed.
- (16) 1987 Nov. 12 Request for Subpoena Duces Tecum to be issued filed.
- (17) 1987 Nov. 12 Subpoena Duces Tecum (Deposition) issued and mailed to R. K. Nead, Esq. for
service by private process server.
- (18) 1987 Dec. 7 Notice to take Deposition filed.
- (19) 1987 Dec. 7 Request to issue Summons and Subpoena Duces Tecum filed.
- (20) 1987 Dec. 7 Summons and Subponea Duces Tecum issued and delivered to the Sheriff to be
served. (15.00)
Sheriff's Return: (Dr. Paul J. Chang) served 12/21/87
- (21) 1987 Dec. 30 Notice to take Deposition filed.
- (22) 1988 May 25 Supplemental Answers to Interrogatories with exhibits filed. (Lavinia Schultheis,
Donal Schultheis)
- (23) 1988 July 15 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

DANIEL E. LEEBFELD

1987
Mar.
2nd

CARL D. ELDRIDGE

AND

~~DERRICK DAILEY~~

-agreed, settled & satisfied 5/13/88

vs.

DONALD F. NICKELS, SR.

AND

CHUNG O. NICKELS

Allstate Insurance Company

1114341

CIVIL LAW DOCKET 126
FOLIO 351

Receipt No. L-84698
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Goodman, Meager &
Enoch

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1987 Mar. 2 Declaration, Election for Jury Trial, and Interrogatories filed.
Under Maryland Rules filed. (Motor Tort)
- (2) 1987 Mar. 4 Summons issued and delivered to the Sheriff to be served.
(\$30.00 paid)
Sheriff's Return: (Donald F. Nickels, Sr.) served 3/7/87
(Chung O. Nickels) served 3/7/87
- (3) 1987 May 28 Amended Complaint and Election for Jury Trial filed.
- (4) 1987 May 28 Interrogatories Under Maryland Rule filed. (to Donald F. Nickels,
Sr., Chung O. Nickels, and Allstate Insurance Company)
- (5) 1987 June 5 Two Summons, with Amended Complaint, issued and delivered to the
Sheriff to be served. (15.00 pd.)
Sheriff's Return: (Donald F. Nickels, Sr.) served 6/20/87
(Chung O. Nickels) served 6/3/87
- (6) 1987 June 5 Summons, with Amended Complaint, issued and mailed to the Sheriff of
Baltimore City to be served.
Sheriff's Return: (Allstate Insurance Company,
serve on: Maryland Insurance Commissioner, Edward Muhl)
served 6/11/87
- (7) 1988 May 13 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED AS TO DERRICK DAILEY
ONLY

OCT 2 1990

Notice mailed pursuant to rule 2-507

NOV 21 1990

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

Robert M. Winegrad

1987
Mar.
2nd

JULIUS A. LITTLE

CIVIL LAW DOCKET 126
FOLIO 352

Receipt No. L-84699
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Kantor, Winegood,
& Karceki
ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

STEPHANIE MYER

1114342

- (1) 1987 Mar. 2 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1987 Mar. 4 Summons issued and delivered to the Sheriff to be served.
(\$15.00 paid)
Sheriff's Return: (Stephanie Myer) Non-Est. 3/23/87

OCT 2 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990 Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

Proper Person	1987 Mar. 2	PATRICIA VIRGINIA DIX	CIVIL LAW DOCKET 126 FOLIO 353 Receipt No. L- 84700 Date Pd. 3/3/87 ADVANCE CLERK \$70.00 By: State of Maryland ADDITIONAL COSTS Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. GERALD LEBOWITZ	

1114343

(1) 1987 Mar. 2 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed.
(2) 1987 Mar. 4 Notice of (Appeal-DeNovo) mailed to Patricia V. Dix and Gerald Lebowitz.

OCT 2 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990
Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

Gordon H. Levy

1987
Mar.
2nd

RAYMOND B. ZENONE

AND

LOIS MARIE ZENONE

VS.

THOMAS BAYARD ELIASON

1114344

Eugene A. Edgett, Jr.
Ronald A. Baradel

CIVIL LAW DOCKET 126
FOLIO 354

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd.
Plaintiff Sol. 5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00
Receipt No. L-90784
Date Pd. 1/14/88
By: Council, Baradel,
Kosmerl & Nolan

- (1) 1987 Mar. 2 Original papers and certified copy of Docket Entries from the Circuit Court for Baltimore City filed.
(2) 1987 Mar. 4 Notice of filing mailed to Messrs. Levy and Edgett.
(3) 1987 Mar 9 Interrogatories filed.
(4) 1987 Apr. 1 Entry of Appearance filed. (Ronald A. Baradel)
(5) 1987 Apr. 1 Answer to Complaint filed.
(6) 1987 Apr. 1 Interrogatories filed.
(7) 1987 Apr. 1 Interrogatories filed.
(8) 1987 Apr. 1 Request for Production, Inspection, and Copying of Documents filed.

AT ISSUE

- (9) 1987 May 12 Answers to Interrogatories filed. (Thomas B. Eliason)
(10) 1987 May 18 Notice to take Deposition filed. (Thomas Bayard Eliason)
(11) 1987 May 26 Answers to Interrogatories, and Exhibits filed. (Raymond B. Zenone)
(12) 1987 May 26 Answers to Interrogatories, and Exhibits filed. (Lois Zenone)
(13) 1987 June 25 Request for Subpoena Duces Tecum filed.
(14) 1987 June 25 Subpoena Duces Tecum for One Witness issued and delivered to Sheriff to be served.
Sheriff's Return: (Custodian of Records
Anne Arundel General Hospital) Summone 6/29/87
(15) 1987 July 23 Notice to Take Videotape Deposition filed.
(16) 1987 Sept. 30 Notice to Take Videotape Deposition filed.
(17) 1987 Oct 7 Notice of Deposition filed.
(18) 1987 Oct 7 Notice of Deposition filed.
(19) 1987 Oct. 29 Request for Six Subpoena Duces Tecum filed.
(20) 1987 Oct. 29 Six Subpoena Duces Tecum issued and mailed to Attorney Levy for service by private process.
(21) 1987 Nov. 3 Five Requests for Subpoena/Subpoena Duces Tecum filed.
(22) 1987 Nov. 3 four Subpoena/Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$60.00 Pd.)
Sheriff's Return: (Custodian of Records,
Physical Therapy & Sports Fitness) Summone 11/13/87
(Dr. Scott Burge) Summone 11/13/87
(Custodian of Records, Anne Arundel General Hospital) Summone 11/13/87
(TFC Richard L. Fey, 1D #1135, Maryland State Police) Summone 11/12/87

- (23) 1987 Nov. 3 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records,
Mercy Hospital, Inc.) served 11/9/87
- (24) 1987 Nov. 4 Request for Admission of Facts filed.
- (25) 1987 Nov. 16 Supplemental Answers to Interrogatories filed.
- (26) 1987 Nov. 16 Supplemental Answers to Interrogatories filed.
- (27) 1987 Nov. 16 Request ofr Subpoena Duces Tecum to be issued filed.
- (28) 1987 Nov. 16 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's REturn: (Dr. Dennis Buchman, President SUMmoned 11/17/87 on R. Doming
Physical Therapy & Sports Fitness)
- 29) 1988 Jan. 13 Order of Dismissal filed...DISMISSED WITH PREJUDICE

CIVIL LAW DOCKET 126
FOLIO 355

ROGER E. MOULDEN - Claimant

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

FAIRLAND NURSING HOME, INC.
-Employer
PENNSYLVANIA MGF ASSOCIATION
-Insurer

1114345

1987 March 2 - CASE OPENED IN ERROR - SEE LAW NO. 1107011

Leonard J. Gutkoska

1987
Mar.
2nd

WILLIAM B. ALSTON

CIVIL LAW DOCKET 126
FOLIO 356

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

A.B.C. LIMONSINE
BWI AIRPORT

1114346

Mindy A. Lieberman

(1) 1987 Mar. 2 Appeal from the Decision of the Department of Employment & Training filed. (Unemployment Benefits)

OCT 2 1990 Notice mailed pursuant to rule 2-507

Phillip F. Scheibe

1987
Mar.
2nd

JOHN M. BRANDENBURG

CIVIL LAW DOCKET 126
FOLIO 357

Receipt No. L-84701
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Ronald A.
Silkworth

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00 paid
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1114347

VS.

MICHAEL JAMES JOHNSON

- (1) 1987 Mar. 2 Complaint and Election for Trial by Jury filed. (Motor Tort)
(2) 1987 Mar. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return (Michael James Johnson) Non Est 3/6/87 notknown here
(3) 1987 May 26 Line filed. Re: Request for Summons to be reissued
(4) 1987 June 2 Summons reissued and mailed to P. H. Scheibe, Esq. for service by private
process server.

OCT 2 1990

Notice mailed pursuant to rule 2-507

NOV 21 1990

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

Ronald G. Dawson

1987
Mar.

JUDIE I. BOJARSKI

VS.

KENNETH R. BOJARSKI

1114349

CIVIL LAW DOCKET 126
FOLIO 359

Receipt No. L- 84702
Date Pd. 3/3/87
ADVANCE CLERK 70.00
By: Ronald G. Dawson

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1987 Mar. 2 Complaint (Contract) Exemplified Copy of Original Papers from the State of Minnesota County of Anoka filed.
- (2) 1987 Mar. 2 Motion for Summary Judgment, Request for Writ of Attachment before Judgment and Affidavit filed.
- (3) 1987 Mar. 2 Order of Court filed. ORDERED: Issued the Writ on the Conditioned on the Plaintiff filing a Bond in the Amount of \$250.00. Bond filed.
- (4) 1987 Mar. 4 Summons issued and mailed to Attorney Ronald G. Dawson for service by Certified mail.
- (5) 1987 Mar. 4 Writ of Garnishment issued and mailed to attorney Ronald G. Dawson for service.
- (6) 1987 Mar. 20 Proof of Service and Mailing filed. (J. Steve Huffins, Esquire)
- (7) 1987 Apr. 15 Answer filed.
- (8) 1987 May 6 Amended Complaint and Exhibits filed.
- (9) 1987 May 6 Request for Order of Publication and Exhibits filed.
- (10) 1987 May 6 Order of Court filed. (Copies to R.G. Dawson & J. S. Huffines, 5/12/87)
- (11) 1987 June 17 Affidavit of Proof of Service filed. (Kenneth R. Bojarski 5/14/87)
- (12) 1987 July 21 Order of Satisfaction filed. PAID, SETTLED AND SATISFIED

Christopher Brown

1987
Mar.
2

APRIL JO MAY

CIVIL LAW DOCKET 126
FOLIO 360

Receipt No. L- 84703
Date Pd. 3/3/87
ADVANCE CLERK \$70.00
By: Christopher Brown

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-91865

Date Pd. 3/4/88
By: Carmody, Childs & Flood

1114350

James K. Carmody, L-86879

vs.

BELFAST VALLEY CONTRACTORS, INC.
AND
JAMES PARRIAGE

SATISFIED JURY

- (1) 1987 Mar. 2 Complaint (Motor Tort) and Trial by Jury filed.
- (2) 1987 Mar. 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James Parriage) Non Est 3/15/87 Moved
- (3) 1987 Mar. 4 Summons issued and mailed to Attorney C. Christopher Brown for service by Private Process.
- (4) 1987 Apr. 1 Request for Reissue of Summons filed.
- (5) 1987 Apr. 8 Summons reissued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Jim Parriage) summoned 4/20/87
- (6) 1987 Apr. 10 Statement of Service of Process as to Belfast Valley Contractors, Inc., received from State Department of Assessments and Taxation.
- (7) 1987 June 16 Interrogatories filed.
- (8) 1987 June 16 Notice of Records Deposition filed.
- (9) 1987 June 16 Request for Subpoena (Deposition) to be issued filed.
- (10) 1987 June 16 Notice of Records Deposition filed.
- (11) 1987 June 16 Request for Subpoena (Deposition) to be issued filed.
- (12) 1987 June 16 Subpoena (Deposition) issued and mailed to the Sheriff of Howard County to be served. (\$15.00)
Sheriff's Return: (Dorothy L. Robell, L.C.S.W.) SERVED 6/23/87
- (13) 1987 June 16 Subpoena (Deposition) issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00)
Sheriff's Return: (Personnel Records Custodian Ernst & Whitney)
- (14) 1987 June 16 Answer filed. (James K. Carmody, Esq.)
AT ISSUE
- (15) 1987 July 10 Interrogatories of April Jo May to Defendant James Parriage filed.
- (16) 1987 July 10 Interrogatories of April Jo May to Defendant Belfast Valley Contractors, Inc. filed.
- (17) 1987 Aug. 19 Answers of April May to Interrogatories Propounded by Defendant Belfast Valley Contractors, Inc. filed.
- (18) 1987 Aug. 28 Notice of Deposition filed.
- (19) 1987 Aug. 28 Notice of Deposition filed.
- (20) 1987 Sept. 17 Notice of Records Deposition filed.
- (21) 1987 Sept. 17 Request for Subpoena filed.
- (22) 1987 Sept. 17 Subpoena for one Deposition issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Medical Records Custodian- North Arundel Hospital) summoned 9/24/87

- (23) 1987 Oct 15 Answers to Interrogatories filed. (from: Belfast Valley Contractors, Inc.)
- (24) 1987 Dec. 7 Notice of Deposition filed.
- (25) 1988 JAN. 19 Request for Subpoena/Subpoena Duces Tecum filed.
- (26) 1988 Jan. 19 Subpoena Duces Tecum for one witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)
- (27) 1988 Jan. 19 Subpoena Duces Tecum for one witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)
- (28) 1988 Jan. 19 Subpoena Duces Tecum for one witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)
- (29) 1988 Jan. 19 Subpoena Duces Tecum for one witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)
- (30) 1988 Jan. 19 Subpoena Duces Tecum for one witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)
- (31) 1988 Jan. 19 Subpoena Duces Tecum for one witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)
- (32) 1988 Jan. 19 Supplemental Answers of April 30 May to Interrogatories Propounded by Defendant Belfast Valley Contractors, Inc. filed.
- (33) 1988 Jan. 21 Motion to Dismiss filed.
- (34) 1988 Jan. 21 Notice of Deposition filed.
- (35) 1988 Jan. 27 Request for Subpoena filed.
- (36) 1988 Jan. 27 Subpoena for one witness issued and delivered to Attorney Brown to be served by Private Process.
- (37) 1988 Jan. 28 Case at issue, issues joined, elects Jury (Voor Dire) Trial. Jury sworn before Judge Robert S. Heise. Written Motion in Limine filed in open court. Testimony taken. At the end of the plaintiff's case the def. moved to foreclose future surgery and medical costs. Motion granted. Def. moved to dismiss punitive damages claim. Motion denied. Case con'd to 1/29/88 @ 10:00 a.m.
- (38) 1988 Jan. 29 Case con'd. Testimony taken. At the end of the case, the def. moved for dismissal. Motion denied. The Plaintiff moved for judgment. Motion denied. Finding of the Jury for the Plaintiff April Jo May. Judgment entered for the plaintiff April Jo May against the Defendants Belfast Valley Contractors, Inc. and Jim Parriage for \$9,912.00 - Compensatory against both defendants; \$250.00 - punitive with \$125.00 going against Belfast Valley Contractors, Inc. and \$125.00 against Jim Parriage and costs of suit.
- (39) 1988 Feb. 9 Judgment extended in favor of the Plaintiff, April Jo May against the defendant Belfast Valley Contractors, Inc. for the sum of \$10,037.00 and costs of suit.
- (40) 1988 Feb. 9 Judgment extended in favor of the Plaintiff, April Jo May against the defendant Jim Parriage for the sum of \$10,037.00 and costs of suit.
- (41) 1988 Jan. 29 Plaintiff's Response to Motion to Dismiss filed.
- (42) 1988 Mar. 1 Order Assessing Costs filed...ORDERED that the cost of video deposition admitted in evidence be and the same is hereby assessed against the Defendants. (Copies mailed to Attorneys Kameen and Carmody on 3/1/88)
- (43) 1988 Mar. 4 Order of Satisfaction filed...AGREED, PAID, SETTLED AND SATISFIED

Arnold Fleischmann

1987
Mar.
2

ROBERT L. FEEZER CO., INC.
A Maryland Corporation

CIVIL LAW DOCKET 126
FOLIO 361

Receipt No. L- 84704
Date Pd. 3/3/87
ADVANCE CLERK \$70.00
By: Arnold Fleischmann

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 Pd.
Sheriff A.A.CO. 30.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-89465
Date Pd. 11/3/87
By: Corbin, Warfield,
Schaffer & Meredith

1114351

Robert W. Warfield *

John Trotz **

VS.

* CONNOLLEY ENTERPRISES, INC.
A Maryland Corporation ***

and
* ESTATE OF JOHN CONNOLLEY-Deceased
and

** karen connolley, his wife
-defendant/cross plaintiff
5/6/87

***defendant/cross defendant 5/6/87
***defendant/cross defendant 5/6/87

(1) 1987 Mar. 2 Complaint, Motion for Summary Judgment, Affidavit in Support in Summary Judgment, Interrogatories filed.

(2) 1987 Mar. 5 Summons issued and delivered to the Sheriff to be served.

Sheriff's Return: (Connolley Enterprises, Inc.

Serve On: Robert Warfield, Esquire Summoned 3/6/87

(Estate of John Connolley Summoned 3/6/87

*** Serve On: Robert Warfield, Per. Rep.) Summoned 3/6/87

(3) 1987 Mar 11 Motion to Dismiss Count III filed.

(4) 1987 Mar 11 Answer of Connolley, Inc., and Estate of John F. Connolley, Jr., Defendants to Complaint filed.

*** Sheriff's Return Continued. (Karen Connolley) Summoned 3/6/87

(5) 1987 Apr. 3 - Affidavit of Karen Connolley filed.

(6) 1987 Apr. 3 - Answer of connolley Enterprises, Inc. and Estate of John F. Connolley, Jr. to Motion for Summary Judgment filed.

(7) 1987 Apr. 3 - Answers to Interrogatories filed.

(8) 1987 Apr. 3 - Interrogatories to Plaintiff filed.

(9) 1987 Apr. 7 Response to Complaint and Motion for Summary Judgment and Affidavit filed.

AT ISSUE

(10) 1987 May 7 Order of Court filed. ORDERED, that the said Motion for Summary Judgment be, and the same is hereby, DENIED. (Copies to Messrs: A. Fleischmann,; R. W. Warfield and J. Trotz by the Judge's Secretary).

(11) 1987 May 6 Cross Claim filed.

(12) 1987 May 11 Answers to Defendant's Interrogatories filed. (Robert L. Feezer Co., Inc.)

(13) 1987 May 18 Answer to Cross Claim filed. (Connolley Enterprises, Inc. and Estate of John F. Connolley, Jr.)

(14) 1987 May 20 Request for Production of Documents filed.

(15) 1987 May 22 Defendant's Request for Admission of Facts and Genuineness of Documents filed.

(16) 1987 May 28 Response to Request for Admission filed. (Connolley Enterprises, Inc., and Estate of John F. Connolley, Jr., Deceased)

(17) 1987 June 12 Motion for Summary Judgment and Affidavit filed.

(18) 1987 July 10 Request for Postponement filed.

- (19) 1987 Nov. 2 Stipulation of Dismissal of the Defendant Karen Connolley filed...DISMISSED AS TO KAREN CONNOLLEY ONLY
- (20) 1987 Nov. 3 Order of Satisfaction for Cross-Claim filed...PAID, SETTLED AND SATISFIED
- (21) 1987 Nov. 3 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Stacy Lebow Siegel

1987
Mar.
3rd.

LOTTIE L. ANKNEY

AND

WALTER J. ANKNEY

VS.

SAMUEL H. PAAVOLA

1114352

Alvin I. Frederick
~~Lloyd J. Snow~~
ECCLESTON & SEIDLER
George D. Bogris

CIVIL LAW DOCKET 126
FOLIO 362

Receipt No. L-84724
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Bierer & Shar

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00 paid
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L119451
Date Pd. 9-26-91
By: ECCLESTON & WOLF

JURY

- (1) 1987 Mar. 3 Complaint and Prayer for Jury Trial filed.
- (2) 1987 Mar. 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Samuel H. Paavola) Summoned 3/5/87
- (3) 1987 Apr. 6 - Stipulation filed.
- (4) 1987 May 7 Stipulation filed.
- (5) 1987 June 8 Stipulation filed. RE: Extension of time to file response to Complaint.
- (6) 1987 July 7 Stipulation filed. RE: Extension of time to Respond to Complaint.
- (7) 1987 Aug. 5 Stipulation filed. Re: Extension of Time
- (8) 1987 Oct 15 Stipulation filed. RE: Extension of Time.
- (9) 1987 NOV. 2 Motion to Dismiss, or in the ALternative, Motion to Stay, Memorandum OF POINTS AND AUTHRORIES FILED.
- (10) 1987 NOV. 2 Request for Hearing filed.
- (11) 1987 Nov. 9 Plaintiffs' Response to Defendant's Motion to Dismiss, or in the Alternative, Motion to Stay filed.
- (12) 1987 Nov. 19 Order of court filed. ORDERED, by Judge James C. Cawood, JR. that all proceedings in the instant case are hereby stayed pending the full and final litigation and outcome of the matter styled as LOTTIE ANKNEY V. WORKMEN'S COMPENSATION COMMISSION, Case NO. 1115886 in the Circuit Court of Anne Arundle County, (copies mailed 12-3-87 SHAR, SIEGEL, SNOW & FREDERICK)
- (13) 1987 NOV. 19 Order of court Filed. ORDERED, by Judge James C. Cawood Jr that the Defendatn's Motion to Dismiss is Hereby DENIED. (Copies miald 12-3- 87 SHAR, SIEGEL, SNOW AND FREDERICK)
- (14) 1987 NOV. 19 Order of court filed. ORDERED BY Judge James C. Cawood JR that Reuqest for Hearing on Motion Stay/Dismiss is DENIED. (copies mailed 12-3-87 SHAR, SIEGEL, SNOW & FREDERICK)
- (15) 1987 Dec. 28 Line filed. Re; Strike Appearance of Stacy LeBow Siegel as counsel for Plaintiff.
- (16) 1988 June 15 Motion for Consolidation of Actions filed.
- (17) 1988 June 22 Response to Motion for Consolidation of Actions-Request for Hearing filed.
- (18) 1988 June 22 Request for Production of Documents filed.
- (19) 1988 June 22 Interrogatories filed. (to Samuel Paavola, by Lottie & Walter Ankney)
- (20) 1988 Sept. 20 Notice of Change of Address of Attorney Frederick filed.
- (21) 1988 Sept. 22 Request for (7) seven subpoenas duces tecum filed.
- (22) 1988 Sept. 22 Subpoenas duces tecum issued and mailed to attorney Snow for service by private process.
- (23) 1989 Mar 8 Memorandum of Defendant Paavola in opposition to Motion for Consolidation filed.
- (24) 1989 Mar 20 Case called for hearing on Motion to Consolidate in open Court before Judge Eugene M. Lerner. Counsel heard. Court denied Motion to Consolidate. Counsel to prepare order (Bowie)
- (25) 1989 Mar 21 Order of Court filed...ORDERED that Plaintiff's Motion for Consolidation of Actions be and the same hereby is denied (Copies mailed to Messrs. Shar, Bowie, Snow, and Schmerling on 4/5/89)

- (26) 1989 June 28 Motion to Continue Stay, Exhibits, Request for hearing filed.
(27) 1989 July 10 Plaintiff's Opposition to Defendants Motion to Continue Stay filed.
(28) 1989 July 18 Order of Court filed. ORDERED, that the Defendant's Motion to Continue Stay is hereby DENIED. Copies mailed to Messrs. Shar, Snow and Schmerling.
(29) 1989 Oct. 30 Striking of Appearance filed. (Strike Lloyd J. Snow as Counsel. Alvin I. Frederick remains counsel for Defendant)
(30) 1989 Oct. 30 Answer filed. (Samuel H. Paavola)
(31) 1989 Dec. 22 Line filed. Re: Enter appearance of George D. Gogris on behalf of Defendant.
(32) 1989 Dec. 28 Interrogatories filed. (To Plaintiff)
(33) 1989 Dec. 28 Request for Production of Documents filed.
(34) 1990 Jan. 9 Answers to Interrogatories filed. (Samuel Ppavola)
(35) 1990 Jan. 18 Response to Request for Production of Documents filed.
(36) 1990 Jan. 19 Affidavit of Service with exhibit filed. (Custodian of Records, Thomas B. Ducker, 1/12/90)
(37) 1990 Mar.1 Claimant's Response to Request for Production of Documents filed.
(38) 1990 Mar. 27 Answers to Interrogatories filed.
(39) 1990 May 14 Notice to Take Deposition filed. (Custodian of Medical Records/Billing, Anne Arundel General Hospital)
(40) 1990 May 14 Notice to Take Deposition filed. (Custodian of Medical Records/Billing, Anne Arundel General Hospital)
(41) 1990 May 14 Request for Subpoena Duces Tecum filed.
(42) 1990 May 14 Request for Subpoena Duces Tecum filed.
(43) 1990 May 14 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney Shar for service by Private Process. (Custodian of Medical Records/Billing, Anne Arundel General Hospital)
(44) 1990 May 25 Affidavit of Service filed. (Cust Rec/Anne Arundel Hosp 5/19/90)
(45) 1990 May 25 Affidavit of Service filed. (Cust Rec/AA Hosp 5/19/90)
(46) 1990 Nov 19 Notice of Deposition Duces Tecum filed.
(47) 1990 Nov 19 Request for Documents filed.
(48) 1990 Nov 19 Notice of Deposition DUces Tecum filed.
(49) 1990 Nov 19 Reuquest for Documents filed.
(50) 1990 Nov 19 Affidavit of Service filed. (Cust Rec Richard I. Hochman MD served 11/8/90 by Certified mail)
(51) 1990 Nov 19 Affidavit of Service filed. (Cust Rec A A General Hosp served 11/9/90 by Certified mail)
(52) 1990 Nov 19 Affidavit of Service filed. (Cust Rec A A General Hosp Served 11/8/90 by Certified mail)
(53) 1990 Nov 19 Affidavit of Service filed. (Cust Rec N. Capozzoli MD served 11/13/90 by Certified mail)
(54) 1990 Nov 19 Affidavit of Service filed. (Cust Rec Stephen E. Faust MD served 11/9/90 by Certified mail.)
(55) 1990 Dec 5 Line filed. RE: Request for Subpoena Duces Tecum
(56) 1990 Dec 5 Subpoena issued and mailed to Atty Bogris for Service by Private Process. (George Settle, MD)
(57) 1990 Dec 5 Notice of Deposition Duces Tecum filed.
(58) 1991 July 30 Notice of Service filed. (Notice to take Deposition)
(59) 1991 Sept. 26 Stipulation of Dismissal with Prejudice filed, DISMISSED WITH PREJUDICE

Michael P. Darrow
Hillman, Brown &
Darrow

1987
Mar.
3rd

FIRST NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 126

FOLIO 363

Receipt No. L-84726
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 5.00 paid
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
Compel L-87496 \$15.00 7/22/87
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment L-88505 \$15.00
L-87377 7/17/87 \$15.00
Interrogatories in Aid
of Execution
L-86245 \$15.00 5/14/87
L-86245 \$15.00 5/14/87

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114353

L-88502 \$5.00

- (1) 1987 Mar. 3 Complaint, Plaintiffs Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1987 Mar. 5 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1987 Mar 17 Affidavit of Private Process Server filed. (James B. Barnes 3/9/87)
- (4) 1987 Mar 17 Affidavit of Private Process Server filed. (James B. Barnes 3/9/87)
- (5) 1987 Apr. 15 Affidavit of Private Process Server filed. (Jacqueline T. Barnes 3/9/87)
- (6) 1987 Apr. 20 Affidavit of Non-Military Service filed.
- (7) 1987 Apr. 21 Order and Assessment of Damages filed....ORDERED, that Summary Judgment in this case be extended for Eight Thousand Three Hundred Seventy-Four Dollars and Forty-seven cents (\$8,374.47) damages assessed by the Court and Attorneys fees of \$1,674.89 and costs of suit. (Copy delivered to H. W. Wheatley, Esq., and Defendants James B. & Jacqueline T. Barnes, 4/27/87)
- (8) 1987 Apr. 21 Judgment Absolute extended in favor of the Plaintiff First National Bank of Maryland and against the Defendants James B & Jacqueline T. Barnes in the amount of (\$8,374.47) attorneys fees in the amount of \$1,674.89 and costs of suit.
- INDEXED IN JUDGMENT
- (9) 1987 May 14 Interrogatories Pursuant to Rule 2-633 and 2-421 filed.
- (10) 1987 May 14 Interrogatories Pursuant to Rule 2-633 and 2-421 filed.
- (11) 1987 July 16 Request for Wage Garnishment filed.
- (12) 1987 July 17 Amended Request for Wage Garnishment filed.
- (13) 1987 July 23 Garnishment of Wages issued and mailed to Attorney Darrow for service by Private Process. (Charles County Nursing Home-garnishee)
- (14) 1987 July 22 Motion to Compel Answers to Interrogatories with Exhibit filed.
- (15) 1987 Aug. 10 Affidavit of Private Process Server filed. (Charles County Nursing Home 8/6/87)
- (16) 1987 Aug. 21 Order of Court filed. ORDERED to answer the Interrogatories within fifteen (15) days of the date of this Order and Motion, or he shall be subject to a Motion to City him in Contempt of this Court. (Copy to M. P. Darrow, Esq. 8/21/87)
- (17) 1987 Aug. 20 Answer of Garnishee filed.
- (18) 1987 Sept 10 Request for WRit of Wage Garnishment filed.
- (19) 1987 Sept 22 Garnishment of Wages issued and mailed to Attorney Darrow for service by Private Process. (Charles County Concrete)
- (20) 1987 Oct. 1 Answer of Garnishee filed. (James Bernard Barnes not employed by Charles County Concrete)
- (21) 1987 Oct. 2 Affidavit of Private Process Server filed. (James B. Barnes 9/30/87)
- (22) 1987 Oct. 2 Affidavit of Private Process Server filed. (Charles County Concrete by service on Mrs. Patricia A. Canfield, 9/30/87)

- (23) 1987 Oct. 19 Answers to Interrogatories, and Exhibits filed. (James B. Barnes)
- (24) 1990 Oct. 24 Notice to take Deposition filed.
- (25) 1990 Oct. 24 Notice to take Deposition filed.
- (26) 1990 Oct. 24 Notice to take Deposition filed.
- (27) 1990 Oct. 24 Notice to take Deposition filed.
- (28) 1990 Oct. 24 Notice to take Deposition filed.
- (29) 1990 Oct. 24 Request for Five Subpoena Duces Tecums filed.
- (30) 1990 Oct. 24 Five Subpoena Duces Tecums issued and mailed to Attorney Shar for service by private process.

Michael P. Darrow
Hillman, Brown, &
Darrow

1987
Mar.
3rd.

FIRST NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 126
FOLIO 364

Receipt No. L-84727
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 5.00 paid
Plaintiff Sol. 5.00 paid
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

~~3rd Party Claim~~ Compel
L-87945 \$15.00 8/12/87
Supp. Proc. _____

Fi Fa _____

Attachment _____
L-86248 5/15/87
\$15.00 paid
L-86548 \$15.00 pd
Interrogatories _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114354

VS.

WILLIAM J. SWANN

L-90938-\$25.00 Pd. Contempt, Hillman, Brown & Darrow

L-86248 Hillman, Brown & Darrow 5/15/87

- (1) 1987 Mar. 3 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed.
- (2) 1987 Mar. 5 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1987 Mar 17 Affidavit of Private Process Server filed. (William J. Swann 3/15/87)
- (4) 1987 Apr. 20 Affidavit of Private Process Server filed. (W. J. Swann 3/15/87)
- (5) 1987 Apr. 20 Affidavit of Non-Military service filed.
- (6) 1987 Apr. 21 Order of Court filed. **ORDERED**, that Summary Judgment in this case be extended for Five Thousand Nine Hundred twenty-three Dollars and ninety-five cents, (\$5,923.95) damages assessed by the court and attorney's fees of \$1,184.79 and costs of suit. (Copies mailed to Mr. Darrow, Esq. and Mr. Swann 4/27/87)
- (7) 1987 Apr. 21 Judgment Entered in favor of the Plaintiff, First National Bank of Maryland against the Defendant, William J. Swann in the amount of Five Thousand Nine Hundred twenty-three Dollars and ninety-five cents (\$5,923.95) plus attorney's fees of \$1,184.79 and costs of suit. INDEXED IN JUDGMENT INDEX **SATISFIED**
- (8) 1987 May 14 Request for Writ of Wage Garnishment filed.
- (9) 1987 May 25 Writ of Wage Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (City of Annapolis Director
Personnal/ Payroll) served 5/26/87
- (10) 1987 May 27 Answer of Garnishee filed.
- (11) 1987 June 1 Interrogatories Pursuant to Rule 2-633 and 2-421 filed. (to William Joseph Swann)
- (12) 1987 Aug. 11 Motion to Compel Answers to Interrogatories with Exhibit filed.
- (13) 1987 Oct. 1 Order of Court filed. **ORDERED**, that the Judgment Defendant, William Joseph Swann is ordered to answer the Interrogatories filed by the Plaintiff in these proceedings, within fifteen (15) day of the date of service of this Order and Motion, or he shall be subject to a Motion to Cite him in Contempt of this Court. (Copies mailed to William Joseph Swann and to Michael P. Darrow on 10/2/87)
- (14) 1987 Oct. 28 Affidavit of Private Process Server filed. (William J. Swann, 10/22/87)
- (15) 1988 Jan. 20 Motion to Cite Defendant in Contempt of Court filed.
- (16) 1988 Feb. 17 Order of Court filed. Show Cause Granted.
- (17) 1988 Feb. 17 Summons with Order of Court issued and delivered to Attorney Darrow for service by Private Process. (William Joseph Swann)
- (18) 1988 Feb. 26 Affidavit of Private process server filed. (William Swan 2-24-88)
- (19) 1988 Mar. 21 Stipulation filed. (Specific payments of money)

(20) 1990 Sept 11 Order of Satisfaction filed..... "PAID, SETTLED AND SATISFIED"

<p>1990 Sept 11</p> <p>Order of Satisfaction</p> <p>FILED</p>	<p>1990 Sept 11</p> <p>Order of Satisfaction</p> <p>FILED</p>	<p>1990 Sept 11</p> <p>Order of Satisfaction</p> <p>FILED</p>
<p>1990 Sept 11</p> <p>Order of Satisfaction</p> <p>FILED</p>	<p>1990 Sept 11</p> <p>Order of Satisfaction</p> <p>FILED</p>	<p>1990 Sept 11</p> <p>Order of Satisfaction</p> <p>FILED</p>

Jeffrey M. Shere
Kaplan, Orandle &
Shere

1987
Mar.
3rd

KARON WILSON, Individually

and

ELEEN WILSON, Individually

and

KENYA WILSON, A MINOR BY KARON
WILSON AND ELLEN WILSON, HER
PARENTS AND NEXT FRIENDS

VS.

K-MART CORPORATION

1114355

George P. Adams

CIVIL LAW DOCKET 126
FOLIO 365

Receipt No. L-84728
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Kaplan, Orandle &
Shere

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00

Receipt No. L-91458

Date Pd. 2/18/88

By: George P. Adams

JURY

- (1) 1987 Mar. 3 Complaint and Jury Trial Election filed. (Tort)
(2) 1987 Mar. 5 Summons issued and mailed to the Sheriff of Baltimore City to
be served. (\$15.00 paid)
Sheriff's Return: (K-Mart Corporation Serve On:
Corporation Trust, Inc.) Summoned 3/13/87
(3) 1987 Apr. 6 - Answer filed.
(4) 1987 Apr. 6 - Interrogatories filed.
(5) 1987 June 8 Interrogatories filed. (to: K-Mart Corporation, Defendant, From:
Plaintiffs)
(6) 1987 June 9 Amendment to Correct Compliant filed.
(7) 1987 June 25 Notice to Take Deposition filed. (Officer Thomas Cramer)
(8) 1987 June 25 Request for Summons filed.
(9) 1987 June 25 Summons for One Witness issued and delivered to Sheriff to be
served. (15.00)
Sheriff's Return: (Officer Thomas Cramer) swerved 6/29/87
(10) 1987 June 29 Notice to Take Deposition filed. (Kenya Wilson, a minor)
(11) 1987 June 29 Notice to Take Deposition filed. (Karon Wilson)
(12) 1987 June 29 Notice to Take Deposition filed. (Ellen Wilson)
(13) 1987 July 17 Answers to Interrogatories with Exhibits filed.
(14) 1987 July 20 Answers to Interrogatories with Exhibits filed.
(15) 1988 Feb. 17 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Barry M. Cohen
Cohen, Dwin, &
Garfield, P.A.

1987
Mar.
3rd

FLORENCE E. MCDONALD

AND

MELVIN MCDONALD

VS.

JOHN A. BELL

AND

RUTH YVONNE BELL

1114356

Allen W. Cohen

CIVIL LAW DOCKET 126
FOLIO 366

Receipt No. L-84729

Date Pd. 3-3-87

ADVANCE CLERK 70.00

By: Cohen, Dwin, &
Garfield, P.A.

ADDITIONAL COSTS

Clerk \$10.00 Pd.

Plaintiff Sol. 5.00 paid

Defendant Sol. ~~5.00~~ \$10.00 Pd.

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00

Receipt No. L-94538

Date Pd. 7/18/88

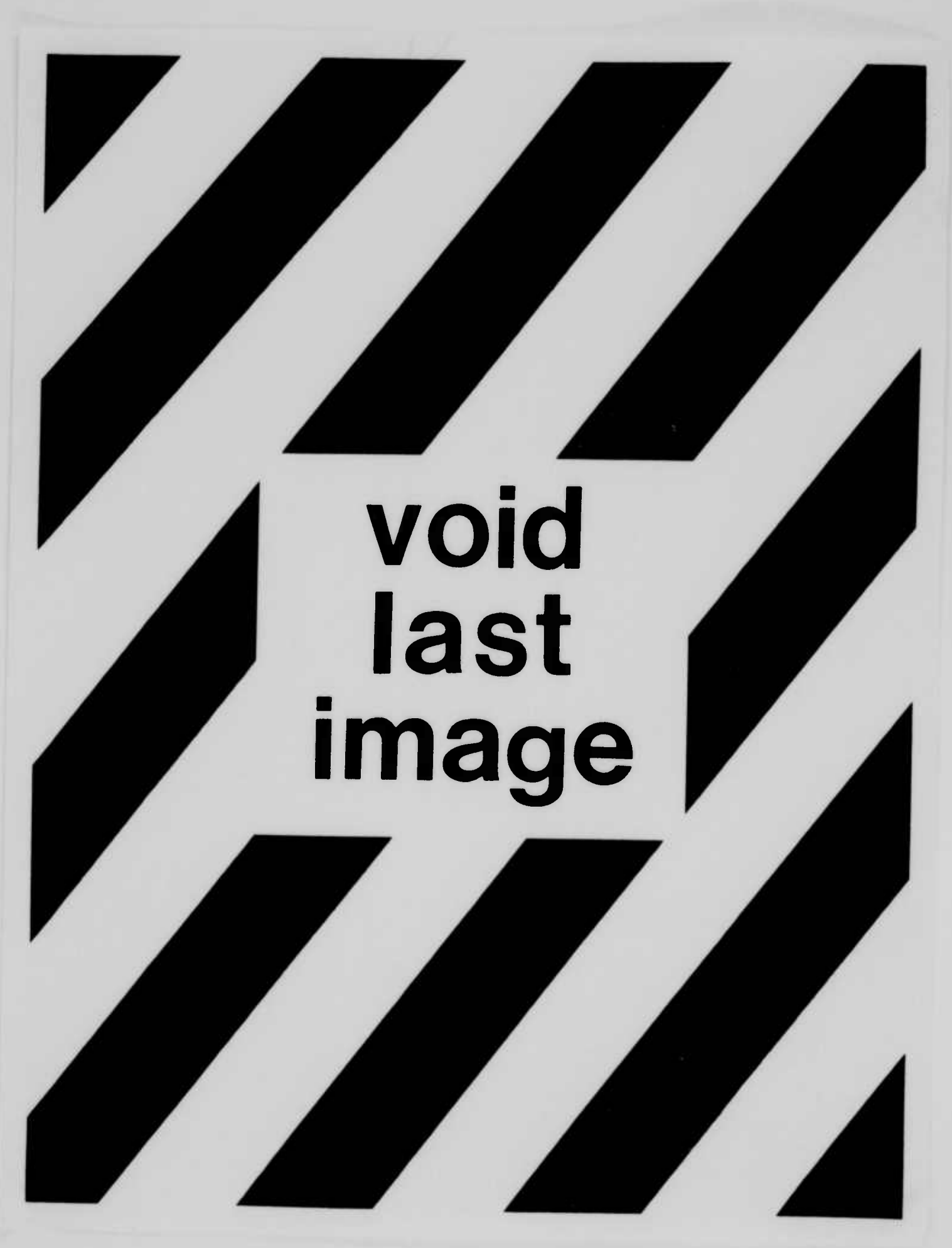
By: GEICO

SATISFIED

- (1) 1987 Mar. 3 Complaint, Election for Jury Trial, and Interrogatories filed.
(Motor Trot)
(2) 1987 Mar. 5 Summons issued and mailed to the Sheriff of Baltimore County
to be served. (\$30.00 paid)
Sheriff's Return: (John A. Bell) Summioned 3/8/87
(Ruth Yvonne Bell) Summioned 3/8/87
(3) 1987 Mar. 31 Answer filed. (John A. Bell and Ruth Yvonne Bell)
(4) 1987 Mar. 31 Interrogatories filed.
(5) 1987 Mar. 31 Interrogatories filed.

AT ISSUE

- (6) 1987 May 12 Answers to Interrogatories filed.
(7) 1987 May 12 Answer to Partial Summary Judgment with Points and Authorities and
Exhibits filed.
(8) 1987 June 5 Answer to Motion for Partial Summary Judgement filed.
(9) 1987 June 25 Order of Court filed. ORDERED, that judgment be entered in favor of Defendant Ruth
Yvonne Bell and against Plaintiff for costs. (Copies to Messrs: B. M. Cohen and A. W.
Cohen, 7/10/87)
(11) 1987 June 25 Judgment entered against the Plaintiffs Florence E. McDonald and Melvin McDonald
for Costs in favor of Defendant Ruth Yvonne Bell ONLY.
SATISFIED INDEXED IN JUDGMENT INDEX against Plaintiffs for Costs in favor
of Ruth Yvonne Bell ONLY
(12) 1987 July 2 Request for Production of Documents, Points and Authorities filed.
(13) 1987 July 2 Request for Admissions of Fact, Points and Authorities filed.
(14) 1987 July 2 Request for Production of Documents, Points and Authorities filed.
(15) 1987 July 2 Request for Admissions of Fact, Points and Authorities filed.
(16) 1987 July 16 Defendant John A. Bell's Response to Plaintiffs' Request for Admission of
Fact filed.
(17) 1987 July 16 Notice of Taking Oral Deposition Duces Tecum filed.
(18) 1987 July 16 Order for Summons Duces Tecum filed.
(19) 1987 July 16 Summons Duces Tecum for one Deposition issued and delivered to Attorney
Cohen for service by Certified Mail. (Harshad R. Mody, M.D.)
(20) 1987 July 22 Answers to Interrogatories filed.
(21) 1987 Aug. 24 answers to Interrogatories with Exhibits filed. (Florence E. McDonald)



**void
last
image**

Barry M. Cohen
Cohen, Dwin, &
Garfield, P.A.

1987
Mar.
3rd

FLORENCE E. MCDONALD
AND
MELVIN MCDONALD

VS.

JOHN A. BELL
AND
RUTH YVONNE BELL

1114356

Allen W. Cohen

CIVIL LAW DOCKET 126
FOLIO 366

Receipt No. L-84729
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: Cohen, Dwin, &
Garfield, P.A.
ADDITIONAL COSTS
Clerk \$10.00 Pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. ~~5.00~~ \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS \$20.00
Receipt No. L-94538
Date Pd. 7/18/88
By: GEICO

SATISFIED JURY

- (1) 1987 Mar. 3 Complaint, Election for Jury Trial, and Interrogatories filed.
(Motor Trot)
(2) 1987 Mar. 5 Summons issued and mailed to the Sheriff of Baltimore County
to be served. (\$30.00 paid)
Sheriff's Return: (John A. Bell) Summoneed 3/8/87
(Ruth Yvonne Bell) Summoneed 3/8/87
(3) 1987 Mar. 31 Answer filed. (John A. Bell and Ruth Yvonne Bell)
(4) 1987 Mar. 31 Interrogatories filed.
(5) 1987 Mar. 31 Interrogatories filed.

AT ISSUE

- (6) 1987 May 12 Answers to Interrogatories filed.
(7) 1987 May 12 Answers to Interrogatories filed.
(8) 1987 May 20 Motion for Partial Summary Judgment with Points and Authorities and
Affidavits filed.
(9) 1987 June 5 Answer to Motion for Partial Summary Judgment filed.
(10) 1987 June 25 Order of Court filed. ORDERED, that judgment be entered in favor of Defendant Ruth
Yvonne Bell and against Plaintiff for costs. (Copies to Messrs: B. M. Cohen and A. W.
Cohen, 7/10/87)
(11) 1987 June 25 Judgment entered against the Plaintiffs Florence E. McDonald and Melvin McDonald
for Costs in favor of Defendant Ruth Yvonne Bell ONLY.
SATISFIED INDEXED IN JUDGMENT INDEX against Plaintiffs for Costs in favor
of Ruth Yvonne Bell ONLY
(12) 1987 July 2 Request for Production of Documents, Points and Authorities filed.
(13) 1987 July 2 Request for Admissions of Fact, Points and Authorities filed.
(14) 1987 July 2 Request for Production of Documents, Points and Authorities filed.
(15) 1987 July 2 Request for Admissions of Fact, Points and Authorities filed.
(16) 1987 July 16 Defendant John A. Bell's Response to Plaintiffs' Request for Admission of
Fact filed.
(17) 1987 July 16 Notice of Taking Oral Deposition Duces Tecum filed.
(18) 1987 July 16 Order for Summons Duces Tecum filed.
(19) 1987 July 16 Summons Duces Tecum for one Deposition issued and delivered to Attorney
Cohen for service by Certified Mail. (Harshad R. Mody, M.D.)
(20) 1987 July 22 Answers to Interrogatories filed.
(21) 1987 Aug. 24 answers to Interrogatories with Exhibits filed. (Florence E. McDonald)

- (22) 1987 Sept. 18 Motion for Partial Summary Judgment, Affidavit with Exhibits filed.
(23) 1987 Sept. 18 Request for fourteen Subpoena/Subpoena Duces Tecum filed.
(24) 1987 Sept. 18 Subpoena for John A. Bell not issued was sent by certified mail.
(25) 1987 Sept. 18 One Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (15.00)
Sheriff's Return: (Custodian of Records
South Baltimore General Hospital) served 10/1/87
(26) 1987 Sept. 18 Three Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served. (45.00)
Sheriff's Return: (Frank A. Giargiana, Jr. M.D.) served 9/24/87
(Dr. A. Mumtaz) served 9/28/87
(Custodian of Records served 9/25/87
Aspen Medical Equipment, Inc.)
(27) 1987 Sept. 18 Nine Subpoena duces Tecum issued and delivered to the Sheriff to be served. (105.00)
Sheriff's Return: (Officer W.J. DeCoursey #595) served 9/23/87
(Dr. Marshad Moody) served 9/22/87
(Dr. Henry Sabatier) served 9/25/87
(Aytekin Ulgen, M.D.P.A.) served 9/25/87
(Dr. Robert G. Lisk) served 9/25/87
(Custodian of Records
Gitomers Pharmacy) non-est 9/22/87, no longer here
(Drs. Thomas, Wallop, Kim & Lewis, P.A.) served 9/25/87
(Custodian of Records served 9/24/87
North Arundel Hospital)
(N.A.H. Walter L. Scheetz, M.D.) served 9/25/87
(28) 1987 Sept. 30 Notice of Deposition filed.
(29) 1987 Oct. 1 Notice to take Deposition filed.
(30) 1987 Oct. 5 Opposition to Motion for Partial Summary Judgment, Points and Authorities and Affidavit filed.
(31) 1987 Oct. 9 Request for Hearing filed.
(32) 1987 Oct 19 Supplemental Answers to Interrogatories with Exhibits filed.
(33) 1988 July 15 Order of Satisfaction filed. AGREED, SETTLED AND SATISFIED

Roger L. Smith
Franklin M. Ward

1987
Mar.
3rd

GRETIA L. HARDY, Individually and
as Surviving Wife of Howard F.
Hardy, Jr., Deceased
AND
Gretia L. Hardy, Personal
Representative of the Estate of
Howard F. Hardy, Jr., Deceased
and
Wendy Hardy, As Parent and
Guardian of Linda A. Hardy
and Janey L. Hardy, Minor
Surviving Childred of HOWARD F.
Hardy, Jr., Deceased.

VS.

1114357

Charles N. Ketterman *
Donahue, Ehrmantraut
& Montedonico, Chartered

*** John J. O'Neill, Jr.

dismissed with
*** ~~WARDELL KIRBY WILLIAMS~~, prejudice
and per order of court 6/17/88
Julius M. Jones
and
~~Sterling Leroy Dailey~~ - summary
judgment granted 11/21/88
nad
Milton J. Hudson

~~DAIRYLAND INS. CO. DISMISSED~~ 1-3-89

CIVIL LAW DOCKET 126
FOLIO 367

Receipt No. L-84730
Date Pd. 3-3-87
ADVANCE CLERK 70.00
By: O'Conner, Preston
Glenn & Smith

ADDITIONAL COSTS

Clerk \$10.00 pd.
Plaintiff Sol. 5.00 paid
Defendant Sol. 10.00 + 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$30.00

Receipt No. L97782

Date Pd. 1-4-89

By: DAIRYLAND INS.

- (1) 1987 Mar. 3 Civil Complaint and Prayer for Jury Trial filed. (Motor Trot)
(2) 1987 Mar. 5 Summons issued and mailed to Attorney Smith for service by
Private Process.
(3) 1987 Mar 19 Affidavit of Compliance filed. (Milton J. Hudson 3/11/87) and Exhibit.
(4) 1987 Mar 19 Affidavit of Compliance and Exhibit filed. (Julius M. Jones 3/11/87)
(5) 1987 Mar 19 Affidavit of Compliance and Exhibit filed. (Sterling Leroy Dailey 3/11/87)
(6) 1987 Apr. 3 - Affidavit of Compliance and Exhibit filed. (Wardell Kirby Williams 3/11/87)
(7) 1987 Apr. 9 Answer filed. (Sterling Leroy Dailey)
(8) 1987 Apr. 10 Answer filed. (Julius M. Jones)
(9) 1987 Apr. 28 Interrogatories filed.
(10) 1987 Apr. 28 Interrogatories filed.
(11) 1987 May 28 Answer of Defendant, Wardell Kirby William filed.
(12) 1987 June 11 Answers to Interrogatories with Exhibits filed. (to: Julius Jones)
(13) 1987 June 11 Answers to Interrogatories with Exhibits filed. (to: Julius Jones)
(14) 1987 June 26 Interrogatories filed. (to: Wardell Kirby Williams et al)
(15) 1987 June 26 Notice to Take Deposition filed. (Wardell Kirby Williams)
(16) 1987 June 26 Notice to Take Deposition filed. (Sterling Leroy Dailey)
(17) 1987 June 26 Notice to Take Deposition filed. (Julius M. Jones)
(18) 1987 June 26 Notice to Take Deposition filed. (Milton J. Hudson)
(19) 1987 July 14 Amended Notice to Take Deposition filed.
(20) 1987 July 30 First Amended Civil Complaint and Prayer for Jury Trial, Exhibit filed.
(21) 1987 Aug. 5 Summons issued with copies of Amended Complaint and mailed to R. L. Smith, Esq.
for service by private process server.
(22) 1987 Aug. 5 Answer to Amended Complaint filed. (Sterling Leroy Dailey)
(23) 1987 Aug. 5 Answer to Amended Complaint filed. (Julius M. Jones)
(24) 1987 Aug. 10 Answer of Defendant, Wardell Kirby Williams to First Amended Civil Complaint filed.
(25) 1987 Aug. 14 Answer to First Amended Civil Complaint filed.
(26) 1987 Aug. 14 Interrogatories filed.
(27) 1987 Sept. 4 Answers to Interrogatories filed.
(28) 1987 Oct. 1 Answers to Interrogatories filed. (Gretia L. Hardy)
(29) 1987 Oct. 5 Notice of taking Deposition filed.
(30) 1987 Oct. 5 Notice of Taking Deposition filed.
(31) 1987 Oct. 13 Correspondence filed. Re: Dairyland Insurance Company's Interrogatories on behalf
of the Plaintiff.
(32) 1987 Oct. 13 Answer to Interrogatories filed. (from: Wendy A. Hardy, as parent and guardian of
Linda A. Hardy and Janet L. Hardy)
(33) 1987 Oct. 16 Answer to Interrogatories by Defendant, Wardell K. Williams with Exhibits filed.
(34) 1987 Oct. 16 Notice of Taking Deposition filed.
(35) 1987 Oct. 16 Notice of Taking Deposition filed.
(36) 1987 Oct. 26 Answers to Interrogatories filed. (Sterling Leroy Dailey)
(37) 1987 Oct. 30 Notice of Discovery/ De Benne Essq Depositions filed.

CLERK'S ERROR

- (31) 1987 Oct 13 Correspondence filed. RE: Dairyland Insurance Company's Interrogatories on behalf of the Plaintiff.
- (32) 1987 Oct 13 Answers to Interrogatories filed. (from: Wendy A. Hardy, as parent and guardian of Linda A. Hardy and Janet L. Hardy).
- (33) 1987 Oct 16 Answers to Interrogatories by Defendant, Wardell K. Williams with Exhibits filed.
- (34) 1987 Oct 16 Notice of Taking Deposition filed.
- (35) 1987 Oct 16 Notice of Taking Deposition filed.
- (36) 1987 Oct 26 Answers to Interrogatories filed. (Sterling Leroy Dailey)
- (37) 1987 Oct 30 Notice of Discovery/De Benne ESSE Depositions filed.
- (38) 1987 Nov. 25 Amended Notice to take desposition filed.
- (39) 1988 Feb. 1 Request for Subpoena/Notice to take Deposition Filed.
- (40) 1988 Feb 1 Subpoena issued and mailed to Attorney Smith to be Served by Private Process.
- (41) 1988 Feb. 10 Affidavit of Service Filed. (Milton J. Hudson 2/8/88)
- (42) 1988 April 4 Motion for Summary Judgment on behalf of Defenandant Sterlign leroy Dailey, Memorandum of Points and Authoriites in support of Defednants Motion for Summary Judgment filed.
- (43) 1988 apirl 4 Affidavit of Julius McLein Jones Filed.
- (44) 1988 Apr. 25 Plaintiff's Response to Motion for Summary Judgment on befall of Defendant Sterling Leroy Dailey, Memorandum of Points and Authorities with Exhibits filed.
- (45) 1988 May 3 Copy of Correspondence filed. Re: Answer to Interrogatories ,
- (46) 1988 May 12 Defendant Sterling Leroy Dailey's Response to Plaintiff's Response to Defendants Motion for Summary Judgment filed.
- (47) 1988 May 17 Motion for Order of Default , Statement of Grounds and Points and Authority filed. DENIED 6/23/88
Copies sent to Messrs. Smith & O'Neill on 7/7/88
- (48) 1988 May 17 Affidavit of Non Military Service filed.
- (49) 1988 May 16 Answer to Complaint filed. (Milton J. Hudson)
- (50) 1988 May 16 Supplemental Plaintiff's Resposne to Defendants' Motion for Summary Judgment filed.
- (51) 1988 May 16 Request for 5 subpoenas Duces Tecum filed.
- (52) 1988 May 18 Subpoenas duces tecum for 5 witnesses issued and mailed to attorney Smith for service by Private Process..
- (53) 1988 May 26 Request for 10 Subpoenas Duces Tecum filed.
- (54) 1988 May 26 Subpoenas Duces tecum for 10 witnesses issued and mailed to attorney Smith for service by Private Process.
- ****
- (55) 1988 June 2 Motion for COntinuance, Points and Authorities filed.
- (56) 1988 June 2 Order of court filed...ORDERED that the trial date in this case will be postponed and the new trial date will be set by assignment. Copies mailed 6-9-88 Ketterman, Smith & O'Neill, Baxter & Hudson.
- ****
- (54A) 1988 May 27 Request for subpoena filed.
- (54B) 1988 May 27 Subpoena for one witness issued and mailed. to attorney Ketterman for service by private process.
- (54C) 1988 June 1 Request for subpoena duces tecum filed.
- (54D) 1988 June 1 Subpoena duces tecum for one witness issued and mailed to attorney Ketterman for service by private process.
- (57) 1988 June 6 Correspondance filed. RE: Informal Amendment to Plaintiffs' Answers to Defendants Interrogatories filed.
- (58) 1988 June 10 Affidavit of Service filed. (Officer G. W Davis 6-1-88)
- (59) 1988 June 10 Affidavit of service filed. (Milton J. Hodson 6-1-88)
- (60) 1988 June 10 Affidavit of service filed. (Mark Rife 5-23-88)
- (61) 1988 June 10 Affidavit of service filed. (Officer K. Bowen 5-19-88)
- (62) 1988 June 10 Affidavit of service filed. (Officer T. Squires 5-19-88)
- (63) 1988 June 10 Affidavit of service filed. (Howard Robertson 5-19-88)
- (64) 1988 June 10 Motion for Approval Of Voluntary Dismissal as to Defendant Wardell Kirby Williams only, Points and Authorities filed.
- (65) 1988 June 17 Order of Court filed. Order for Dismissal GRANTED. SETTLED AND DISMISSED WITH PREJUDICE AS TO WARDELL KIRBY WILLIAMS ONLY
(Copies mailed to Attorneys O'Neill, Smith, Ketterman, Baxter and Hudson on 6/20/88)
- (66) 1988 July 11 Notice to take Deposition Request for Production of Documents filed.
- (67) 1988 July 11 Notice to take Deposition Request for Production of Documents filed.
- (68) 1988 July 11 Notice to take Deposition Request for Production of Documents filed.
- (69) 1988 July 27 Notice to take Deposition filed.
- (70) 1988 July 27 Notice to take Deposition filed.
- (71) 1988 July 27 Notice to take Deposition filed.
- (72) 1988 Aug. 1 Notice to take Deposition filed.
- (73) 1988 Aug. 2 Request for Three Subpoenas filed.
- (74) 1988 Aug. 2 Three Subpoenas issued and mailed to Attorney Ketterman for service by private process.
- (75) 1988 Sept 13 Request for Admissions filed.
- (76) 1988 Sept 26 Response to Request for Admissions filed.
- (77) 1988 Oct. 13 Entry of Appearance filed. (Franklin M. Ward)

1114357	1987 Mar. 3rd	GRETIA L. HARDY, ET AL vs. JULIUS M. JONES, ET AL	LAW DOCKET 126 FOLIO 367-A
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- (78) 1988 Nov. 18 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court granted Defendant's Summary Judgment. Court signed order in file. (Copies mailed to Attorneys Kettermann, Smith, O'Neill and Baxter, and to Mr. Hudson on 12/15/88)
- (79) 1988 Nov. 21 Order of Court filed. **ORDERED** that Defendant's Motion be granted and judgment shall be entered for the defendant, Sterling Leroy Dailey. (Copies mailed to Attorneys Kettermann, Smith, O'Neill and Baxter, and to Mr. Hudson on 12/15/88)
- (80) 1988 Nov. 21 Judgment extended in favor of the Defendant, Sterling Leroy Dailey, and against the Plaintiffs, Gretia L. Hardy, Individually as Surviving Wife of Howard F. Hardy, Jr., Deceased and Gretia L. Hardy, Personal Representative of the Estate of Howard F. Hardy, Jr., Deceased, and Wendy Hardy, as Parent and Guardian of Linda A. Hardy and Janey L. Hardy Minor Surviving Children of Howard F. Hardy, Jr., Deceased.

SATISFACTORY

INDEXED IN JUDGMENT INDEX

-for costs, against Plaintiffs for costs in favor of Sterling Leroy Dailey ONLY

- (81) 1989 Jan. 3 Notice of Voluntary Dismissal filed.....DISMISSED AS TO DAIRYLAND INSURANCE COMPANY ONLY
- (82) 1989 Jan. 4 Request for 14 subpoena duces tecum filed.
- (83) 1989 Jan. 4 Fourteen (14) subpoena duces tecum issued and mailed to attorney Smith for service by private process.
- (84) 1989 Jan. 12 Request to issue five Subpoenas filed.
- (85) 1989 Jan. 12 Five Subpoenas issued and mailed to Attorney Kettermann for service by private process.
- (86) 1989 Jan. 19 Affidavit of service filed. (Karen Jacobson, 1/11/89, Wendy A. Hardy, Linda Hardy, Janet Hardy, 1/11/89, Mrs. Clement Erhardt for Mr. Clement Erhardt, 1/11/89, Arthur J. Luzarraga, 1/11/89)
- (87) 1989 Jan. 19 Affidavit of Service filed. (Gretia L. Hardy, 1/13/89, Custodian of Records, Prince Georges General Hospital, 1/10/89, Dennis F. Smyth, 1/9/89, Bakulesh B. Patel, M.D., 1/10/89, Officer Maurice O. Simons and Sgt. Kent Bowen, 1/11/89, Larry Henderson, 1/10/89, Peggy Bowden, 1/17/89, Mark Rife, 1/10/89)
- (88) 1989 Jan. 19 Affidavit of Complainece filed. (Samuel C. Steinbach, c/o Williams College, 1/4/89)
- (89) 1989 Jan. 19 Affidavit of Complainece filed. (Brian P. Sullivan, PH.D, 1/4/89)
- (90) 1989 Jan 23 Motion for Summary Judgment and Memorandum in support of Motion for Summary Judgment filed.
- (91) 1989 Jan 24 Request for Subpoena filed.
- (92) 1989 Jan 24 Subpoena issued and mailed to Attorney Smith for service by Private Process.
- (93) 1989 Feb 7 Response to Motion for Summary Judgment filed.
- (94) 1989 Feb 7 Memorandum i opposition to Defendant's Motion for Summary Judgment filed.
- (95) 1989 Feb 15 Notice of Deposition filed.
- (96) 1989 Feb 15 Request for Deposition Subpoena filed.
- (97) 1989 Feb 15 Subpoena issued and mailed to attorney Kettermann for service by Private Process.
- (98) 1989 Mar. 3 Response to Plaintiff's Response to Motion for Summary Judgment with Memorandum in Opposition to Plaintiff's Response to Motion for Summary Judgment filed.
- (99) 1989 Mar. 20 Reply to Drfendant's Response to Plaintiffs' Response to Motion for Summary Judgment, Memorandum in Opposition to Defendant's Response to Plaintiffs' Response to Motion for Summary Judgment filed.
- (100) 1989 Mar. 20 Notice of Deposition filed.
- (101) 1989 Mar. 20 Request for Subpoena filed.
- (102) 1989 Mar. 20 Subpoena issued and mailed to Attorney Kettermann for service by private process.
- (103) 1989 Apr. 21 Case called for hearing on Pending Motions in Open Court before Judge Robert H. Heller, Jr. Counsel Heard. Court denied Motion for Summary Judgment. Copies mailed to Messrs. Kettermann and Smith.
- (104) 1989 May 1 Notice of Deposition filed.
- (105) 1989 May 1 Notice of Deposition filed.
- (106) 1989 May 1 Request for two Subpoena Duces Tecum filed.
- (107) 1989 May 1 Two Subpoena Duces Tecums issued andmailed to Attorney Land for service by private process.
- (108) 1989 May 9 Return of Private Process Server filed. (Tim Squires 5/3/89)
- (109) 1989 May 9 Return of private Process Server filed. (Kent Bowen 5/1/89)
- (110) 1989 Sept. 26 Request for Fourteen summons/subpoena Duces Tecums filed.
- (111) 1989 Sept. 26 Fourteen Summons/Subpoena Duces Tecums issued and mailed to Attorney Smith for service by private process.
- (112) 1989 Sept. 27 Request for Summons/Subpoena Duces Tecum filed.
- (113) 1989 Sept. 27 Summons/Subpoena Duces Tecum issued and mailed to Attorney Smith for service by private process.
- (114) 1989 Sept. 29 Request for subpoena filed.
- (115) 1989 Sept. 29 Subpoena issued and mailed to Attorney Marcland for service by private process.

(116) 1989 Dec 26. Order of satisfaction filed..... AGREED, SETTLED AND SATISFIED

Don F. Lindner

1987
Mar.
3

ROBERT M. RUDIGER

CIVIL LAW DOCKET 126
FOLIO 368

Receipt No. L- 84731
Date Pd. 3/3/87
ADVANCE CLERK \$70.00
By: Don F. Lindner

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff A.A.CO. 15.00 Pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-95245
Date Pd. 8/17/88
By: Anderson, Coe & King

VS.

THOMAS THOMAS

1114358

Robert H. Bouse, Jr.

JURY

- (1) 1987 Mar. Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1987 Mar. 5 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Thomas Thomas) Summoned 3/10/87
- (3) 1987 Mar. 26 Answer to Complaint filed.
- (4) 1987 Mar. 26 Interrogatories to Robert M. Rudiger filed.
- (5) 1987 July 16 Answers to Interrogatories filed.
- (6) 1987 Sept. 24 Answers to Interrogatories, and Exhibits filed. (Robert M. Rudiger)
- (7) 1987 Dec 15 Notice to Take Deposition filed. (Robert M. Rudiger)
- (8) 1987 Dec 15 Notice to Take Deposition filed. (Custodian of Records, A.A.Co. Police Dept. Southern District)
- (9) 1987 Dec 15 Request for Subpoena filed.
- (10) 1987 Dec 15 Subpoena issued for One Witness and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records
Anne Arundel County Police Dept., Southern District) Summoned 12/18/87
- (11) 1987 Dec 18 Notice to Take Deposition: and Request for Production of Documents filed.
- (12) 1987 Dec 18 Request for Subpoena Duces Tecum filed.
- (13) 1987 Dec 18 Request for Subpoena Duces Tecum filed.
- (14) 1987 Dec 18 Subpoena Duces Tecum for Two Witnesses issued and mailed to Attorney Bouse for service by Private Process.
- (15) 1987 Dec 21 Motion to Intervene with Memorandum of Points and Authorities filed.
- (16) 1987 Dec 22 Notice to Take Deposition filed. (Robert M. Greenfield, M.D.)
- (17) 1987 Dec 22 Request for Subpoena Duces Tecum filed.
- (18) 1987 Dec 22 Subpoena Duces Tecum for One Witness issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert M. Greenfield, M.D.)
- (19) 1987 Dec 23 Notice to Take Deposition filed. (Custodian of Records A.A.Co. Police Dept., Central Records - Traffic Accidents)
- (20) 1987 Dec 23 Request for Subpoena Duces Tecum filed.
- (21) 1987 Dec 23 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Bouse for service by Private Process.
- (22) 1988 Jan. 12 Proof of service/Return of Private process server filed. (Custodian of Records for A.A.C.P.D. 1-5-88)
- (23) 1988 Jan. 28 Complaint of Intervenor filed.
- (24) 1988 Aug. 12 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Harrison B. Wetherill
Jr.

1987
Mar.
5

SHERMAN F. CASTO
AND
ROSE M. CASTO

CIVIL LAW DOCKET 126
FOLIO 369

Receipt No. L- 84735
Date Pd 3/3/87
ADVANCE CLERK \$70.00
By Harrison B. Wetherill

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 Pd
Defendant Sol. 5.00 Pd
Sheriff A.A.CO. 30.00 Pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 15.00
Receipt No. L99713
Date Pd. 4-10-89
By: FRANCH & JARASHOW

VS.

ATTMANN/GLAZER BUILDING DIVISION
INC.,
A MARYLAND CORPORATION
ATTMAN CONSTRUCTION CO., INC.
A MARYLAND CORPORATION
AND
LEONARD J. ATTMAN
AND
LOWELL R. GLAZER

1114359

Jerome T. May

- (1) 1987 Mar. 3 Complaint (Contract) filed.
 - (2) 1987 Mar. 5 Summons issued and delivered to Attorney Harrison B. Wetherill, Jr. for Service by Private Process.
 - (3) 1987 Mar. 5 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd.) Sheriff's Return: (Leonard J. Attman) summoned 4/16/87 (Lowell R. Glazer) summoned 4/16/87
 - (4) 1987 Mar 18 Request to Reissue Summons filed.
 - (5) 1987 Mar 26 Summons with copy of Complaint Reissued and mailed to Attorney Wetherill, Jr. for service by Private Process.
 - (6) 1987 May 5 Affidavit of Service, Exhibits filed. (Charles Heyman R/A for Attman/Glazer Bldg. Div., Inc. and Mark Dopkin R/A for Attman Construction Co., Inc. 3/31/87)
 - (7) 1987 June 8 Response to Complaint filed. (Attman/Glazer Bldg., Div Inc., Attman Construction Co., Inc., Leonard J. Attman and Lowell R. Glazer)
 - (8) 1987 June 8 First Request for Production, Inspection, and Copying of Documents, Etc., filed.
- AT ISSUE
- (9) 1987 Aug 19 Response to Request for Productions, Inspection and Copying of Documents, etc., filed.
 - (10) 1987 NOV 23 Interrogatories filed. (TO Attman/ Glazer Building Division INC)
 - (11) 1988 Feb. 19 Answers to Interrogatories Filed.
 - (12) 1988 May 31 Notice for deposition filed. (Sherman F. Casto)
 - (13) 1988 May 31 Notice for deposition filed. (Rose M. Casto)
 - (14) 1988 June 15 Request for Subpoena for trial filed.
 - (15) 1988 June 15 Subpoena issued and mailed to Attorney May for service by private process.
 - (16) 1988 June 22 Return of Private Process server filed. (Emil G. Germanos, 6/21/88)
 - (17) 1988 Oct. 24 Motion to Deny Requested Postponement and Rescheduling of Trial filed.
 - (18) 1988 Oct. 24 Notice for Deposition filed.
 - (19) 1988 Oct. 24 Notice for Deposition filed.
 - (20) 1988 Oct. 24 Notice for Deposition filed.
 - (21) 1988 Oct. 31 Order of Court filed. ORDERED, that Defendants' request for postponement and rescheduling of the trial in this matter now scheduled for Dec. 5, 1988 is hereby DENIED. Copy to Messrs. Wetherill and May.
 - (22) 1988 Nov. 4 Notice of Deposition filed.
 - (23) 1988 Nov. 4 Response to Motion to Deny Requested Postponement and Rescheduling of Trial filed.
 - (24) 1988 Nov. 9 Correspondence filed re: Withdraw Defendants' request for postponement.
 - (25) 1988 Nov. 30 Request for Subpoena filed.
 - (26) 1988 Nov. 30 Subpoena issued and mailed to Attorney Wetherill for service by private process.

(27) 1989 Apr. 6 Stipulation of Settlement filed.....ENTER ABOVE CASE SETTLED AND SATISFIED IN
RELATION TO ALL MATTERS PENDING BETWEEN THE PARTIES SAVING AND EXCEPTING THEREFROM THOSE
RESPONSIBILITIES AND OBLIGATIONS SET FORTH IN THE AGREEMENT BETWEEN PARTIES.

A. Gwynn Bowie, Jr.
Smith, Somerville &
case

1987
Mar.
3

HISTORIC ANNAPOLIS, INC.

CIVIL LAW DOCKET 126

FOLIO 370

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 Pd. _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. \$5.00 Pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$80.00

Receipt No. L-88891

Date Pd. 10/2/87

By: Smith, Somerville &
Case

1114360

vs.

BOARD OF APPEALS OF THE CITY
OF ANNAPOLIS
AND

*KENNETH KIMBLE
AND

*MARJORIE C. KIMBLE, his wife
AND

*CHARLES C. KIMBLE

*Intervening Defendants 5/8/87

- (1) 1987 Mar. 3 Order for Appeal filed.
(2) 1987 Mar. 3 Petition for Appeal filed.
(3) 1987 Mar. 24 Motion to Intervene by Kenneth Kimble and Marjorie C. Kimble, his wife, and Charles C. Kimble.
(4) 1987 Mar. 30 Answer to Petition on Appeal filed.
(5) 1987 Apr. 1 Certified Copy of the January 6, 1987 Memorandum from the Planning and Zoning Director to the Board of Appeals with Attachments filed. IN VAULT
(6) 1987 Apr. 2 Transcript of Record from the Board of Appeals filed. IN VAULT
(7) 1987 Apr. 21 Notice in Accordance with Md Rule B 12 issued and mailed to Attorney Bowie, Mr. Kimble and to the Board of Appeals for the city of Annapolis and to the Office of Law, City of Annapolis.
(8) 1987 May 8 Order of Court filed. ORDERED, Motion to Intervene Granted as Party Defendants, said Defendants shall file their Answer to the Petition on Appeal on or before thirty (30) days from the date of this Order. (Copies to A. G. Bowie, Jr., Esq.; Board of Appeals; Office of Law; Defendants K; M.C. & C. C. Kimble 5/13/87)
(9) 1987 May 22 Memorandum on Appeal filed.
(10) 1987 May 28 Motion to Stay, and Request for HEaring filed.
(11) 1987 June 8 Answer to Petition of Appeal filed.
(12) 1987 June 22 Answer to Memorandum on Appeal with Exhibits filed.
(13) 1987 July 24 Case called for Hearing on Motion to Stay in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Court denies Motion to Stay. (Copies mailed to Messrs. Devlin and Bowie Jr. 7/30/87)
(14) 1987 Sept. 22 Memorandum of Opinion and Order... ORDERED, that the Decision of the Board of Appeals for the City of Annapolis be and is hereby AFFIRMED. (copies mailed to Messrs. Bowie and Devlin by Judges Secretary)

AFFIRMED.

Robert W. Warfield	1987 Mar. 3	JOHN D. PSARAS AND ALAN A. HLADIK AND BAY R.V.SERVICE CENTER, INC. A Maryland Corporation	CIVIL LAW DOCKET 126 FOLIO 371 Receipt No. <u>L-84758</u> Date Pd. <u>3/4/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Carbin, Warfield</u> <u>Schaffer</u>
		VS.	ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>\$5.00</u> Pd. _____ Defendant Sol. <u>5.00</u> _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1114361</div> Hans Froelicher, IV		MARY HOUSEMAN AND KIRWIN N. HOUSEMAN, SR.	

- (1) 1987 Mar. 4 Complaint (Contract) Interrogatories and Exhibit filed.
- (2) 1987 Mar. 5 Summons issued and mailed to Attorney Robert W. Warfield for service by Private Process.
- (3) 1987 May 19 Request to reissue Summons filed.
- (4) 1987 May 25 Summons reissued and mailed to Attorney Warfield for service by Private Process. RECALLED-INCORRECT
- (5) 1987 June 1 Summons reissued and mailed to Attorney Warfield for service by Private Process.
- (6) 1987 June 4 Summons reissued and mailed to Attorney Warfield for service by Private Process.
- (7) 1987 Oct. 23 Motion for service by mailing and personal Service on Daughter, Affidavit and Exhibits filed.
- (8) 1987 Oct. 28 Order of Court filed...ORDERED, that Plaintiff's serve the Defendant's by mailing to their last known address and by personally serving their daughter Carolyn Stancil at 237 Ternwing Drive, Arnold, Md. 21012 with a copy of the Complaint and Exhibits thereto. (copies mailed to Messrs. Froelicher, IV, 10/28/87)
- (9) 1987 Oct. 28 Two Summons issued and delivered to Attorney Froelicher for service by mailing.
- (10) 1987 Oct. 28 One summons issued and delivered to the sheriff to be served.
Sheriff's Return: (Carolyn Stancil) Summoned 11/2/87
- (11) 1987 Nov. 9 Affidavit of Carolyn Stancil and Bonnie Wolf, Exhibits filed.
- (12) 1987 Nov. 25 Motion to Dismiss filed.
- (13) 1987 Dec. 10 Opposition to Motion to dismiss, Request for Hearing filed.
- (14) 1987 Dec. 10 Notice of Deposition filed.
- (15) 1987 Dec. 10 Notice of Deposition issued and delivered to the Sheriff to be served. (15.00)
sheriff's Return: (Carolyn Stancil) served 12/15/87 accepted by Billy Stancil (Husband)
- (16) 1988 Jan. 28 Notice of Deposition filed.
- (17) 1988 Feb. 11 Affidavit of Service filed. (2-4-88 Carolyn Stancil)
- (18) 1988 Mar. 9 Hearing on Motion to Dismiss in Open court before Judge Martin A. Wolff: Counsel heard. The Def. withdrew the motion to dismiss. The Defs. have 30 days to file a response. Copies mailed to Messrs. Froelicher and Manck.
- (19) 1988 June 20 Answers to Interrogatories filed. (Kirwin N. Houseman, Sr.)
- (20) 1988 June 20 ANswers to Interrogatories filed. (Mary Houseman, Sr.)
- (21) 1988 July 15 Notice of Deposition filed.
- (22) 1988 July 15 Notice of Deposition filed.
- (23) 1988 July 20 Amended Notice of Deposition filed.
- (24) 1988 July 20 Amended Notice of Deposition filed.
- (25) 1988 Aug. 16 Motion for Sanctions/Motion for Compel Discovery, Points and Authorities, Rule 2-431 Certificate filed.
- (26) 1988 Sept. 12 Withdraw of Motion for Sanctions/to Compel Discovery filed.

- (27) 1988 Sept. 27 Notice of Deposition filed. (of Kirwin H. Houseman Sr.)
(28) 1988 Sept. 27 Notice of Deposition filed. (of Mary Houseman)
(29) 1988 Dec 6 Settlement Agreement and Release filed.

Proper Person

1987
Mar.
4

RONALD D. PRESTON, JR.

CIVIL LAW DOCKET 126
FOLIO 372

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____
Date Pd. _____
By: _____

VS.

MARYLAND CORRECTIONAL INSTITUTION
(James Rollins, Warden)

1114362

Joseph J. Curran, Jr.
Karen Stakem Hornig

- (1) 1987 Mar. 4 Petition for Writ of Mandamus filed.
- (2) 1987 Mar. 5 Copy of Petition delivered to the State's Attorney office.
- (3) 1987 Mar. 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (James Rollins, Warden) Summoned 3/10/87
- (4) 1987 Mar 18 Correspondence filed. RE: Case has been forwarded to attorney General for handling.
- (5) 1987 Apr. 8 - Motion to Dismiss and Memorandum in Support of Motion filed.
- (6) 1987 Apr. 24 Motion to Vacate Defendant's Motion to Dismiss filed. (Copy to J. J. Curran, Jr. Atty. General of Maryland & Karen Stakem Hornig, Asst. Atty. General 4/29/87)
- (7) 1987 May 27 Request for Hearing and Affidavit in Support filed. (copies to J.J. Curran, Jr. Attorney General & K.S. Hornig, Asst. Atty. General 6/4/87)

William B. Bergen Jr.	1987 Mar. 4	SEAFOOD UNLIMITED, INC.	CIVIL LAW DOCKET 126 FOLIO 373
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk _____ \$70.00 ^{pd} Plaintiff Sol. _____ \$5.00 ^{pd} Defendant Sol. _____ \$5.00 ^{pd} Sheriff _____ Sheriff _____ Sheriff _____
		vs.	
		JAJ SEAFOOD, INC.	Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS \$80.00 Receipt No. L-85753 Date Pd. 4/23/87 By: Joseph H. Rouse
1114363			JURY
Joseph H. Rouse			

- (1) 1987 Mar. 4 Original Papers and Certified copy of Docket entries from District Court
Anne Arundel County filed. (Jury Trial)
- (2) 1987 Mar. 5 Notice of Jury Trial mailed to William B. Bergen, Jr. and Joseph H. Rouse.
- (3) 1987 Mar 12 Complaint filed.
- (4) 1987 Mar 12 Motion for Summary Judgment with Affidavit of Lisa A. Dorrell
and Exhibits filed.
- (5) 1987 Apr. 21 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

Joseph M. Ayd

1987
Mar.
4

EARL L. FREEDMAN

CIVIL LAW DOCKET 126
FOLIO 374

Receipt No. L- 84759
Date Pd 3/3/87
ADVANCE CLERK \$70.00
By Joseph M. Ayd

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00

Receipt No. L-87684

Date Pd. 7/29/87

By: James A. McGuire, Esq.

VS.

CHUCK HOLM, INDIVIDUALLY AND
T/A HOLM YACHT SALES

1114364

James A. McGuire

- (1) 1987 Mar. 4 Complaint (Contract) filed.
(2) 1987 Mar. 4 Summons issued and delivered to Attorney Joseph M. Ayd for service by Private Process.
(3) 1987 Mar. 26 Return of Private Process Server (Chuck Holm 3/4/87)
(4) 1987 Apr. 16 Answer to Complaint filed. (Chuck Holm)
(5) 1987 Apr. 22 Motion of Earl L. Freedman, Plaintiff, for leave to serve more than thirty Interrogatories, Grounds and Authorities, and Request for Hearing filed.
(6) 1987 Apr. 22 Interrogatories filed. (to Chuck Holm)
(7) 1987 Apr. 22 Request for Admission of Facts and Genuineness of Documents, and Exhibit filed.
(8) 1987 July 29 Stipulation of Dismissal filed...PAID, SETTLED AND SATISFIED, DISMISSED WITH PREJUDICE

Stephen P. Krohn
Krohn & Krissoff

1987
Mar.
4

MAREA GATES

vs.

*ROBERT J. MOORE
AND
*JUDITH A. MOORE
AND
*R.J. MOORE ASSOCIATES, INC.

1114365

Martin J. Snider*
MANIS, WILKINSON, SNIDER
& GOLDSBOROUGH, CHARTERED

CIVIL LAW DOCKET 126
FOLIO 375

Receipt No. L- 84761
Date Pd. 3/5/87
ADVANCE CLERK 70.00
By: Krohn & Krissoff

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-90981
Date Pd. 1/22/88
By: Krohn & Krissoff

JURY

- (1) 1987 Mar. 4 Complaint (Other Law) Jury Trial and Interrogatories filed.
(2) 1987 Mar. 5 Request for Production, Inspection and Copying of Documents and Instructions and Instruction for Sheriff filed.
(3) 1987 Mar. 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robert J. Moore) Non Sunt. 4/13/87 Unable to locate
(Judith A. Moore) Non Sunt. 4/13/87 Unable to locate
(R. J. Moore Associates, Inc.
Serve On: Ronald Baradel) Summoned 3/17/87
(4) 1987 May 8 Answer of R.J. Moore Associates, Inc. to the Complaint filed.
(5) 1987 May 12 Interrogatories filed.
(6) 1987 May 19 Request for Hearing filed.
(7) 1987 May 27 Request for Reissue filed.
(8) 1987 May 28 Summons with Complaint Reissued and delivered to Attorney Krohn for service by Private Process. (Robert J. Moore and Judith A. Moore)
(9) 1987 June 10 Notice of Deposition filed. (to: Judith A. Moore)
(10) 1987 June 10 Notice of Deposition filed. (to: R.J. Moore Associates, Inc.)
(11) 1987 June 10 Notice of Deposition filed. (to: Robert J. Moore)
(12) 1987 June 11 Answer of Robert J. and Judith A. Moore to Complaint filed.)
- "AT ISSUE"
- (13) 1987 June 15 Request for Hearing filed.
(14) 1987 June 15 Return of Private Process Server filed. (Robert J. Moore 6/2/87)
(15) 1987 June 15 Return of Private Process Server filed. (Judith A. Moore 6/2/87)
(16) 1987 June 18 Answers to Interrogatories with Exhibits filed.
(17) 1987 June 29 Supplemental Answer to Interrogatories, Exhibits filed.
(18) 1987 July 9 response of Robert J. Moore to Request for Production, Inspection and Copying of Documents with Exhibits filed.
(19) 1987 July 21 Answers to Interrogatories by Robert J. Moore filed.
(20) 1987 Aug. 11 Second Request for Hearing filed.
(21) 1987 Aug. 21 Correspondence with Exhibit filed. RE: Original Pages 6 and 7 to the Answers to Interrogatories filed by Robert J. Moore.
(22) 1987 Aug 31 Supplemental Answers to Interrogatories filed.
(23) 1987 Oct. 2 Deposition of Marea Gates filed.
(24) 1987 Oct. 2 Deposition of Judith A. Moore filed.
(25) 1987 Oct. 2 Deposition of Robert J. Moore filed.

- (26) 1987 Dec. 14 Request for Three Subpoena duces Tecum filed.
(27) 1987 Dec. 14 Three Subpoena Duces Tecum issued and mailed to Attorney Krohn for service by private process.
(28) 1987 Dec. 21 Third Supplemental Answers to Interrogatories filed. (Maria Gates)
(29) 1987 Dec. 29 Return of Private process server filed. (Judith A. Moore 12-23-87)
(30) 1987 Dec. 29 Return of Private process server filed. (Robert J. Moore 12-23-87)
(31) 1987 Dec. 31 Return of Private process server filed. (JOSEPH ZAGAMI 12-28-87)
(32) 1988 Jan. 22 Line of Dismissal filed...DISMISSED WITH PREJUDICE

Richard T. Brice,	1987 Mar. 6	STATE HIGHWAY COMMISSION OF THE STATE HIGHWAY ADMINISTRATION	CIVIL LAW DOCKET 126 FOLIO 376
			Receipt No. <u>L- 84773</u> Date Pd. <u>3/5/87</u> ADVANCE CLERK <u>70.00</u> By: <u>State of Maryland</u> <u>Tres.</u>
			ADDITIONAL COSTS
			Clerk _____ Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1114366</div> Andrew Gendron** Robert M. Pollock *		VS. CARL MORRIS TEPPER ** AND DORIS MAE TEPPER ** AND THE GLEN BURNIE SAVINGS AND LOAN ASSOCIATION OF ANNE ARUNDEL COUNTY Anne Arundel County*	
L-89321-\$20.00 Pd., H. Erle Schafer, 10/27/87, processing fee.			

- (1) 1987 Mar. 4 Condemnation Petition, Plat and Interrogatories together with a check in the amount of \$96,850.00 to be deposited in special Checking SRA (Interest bearing) filed.
- (2) 1987 Mar. 6 Summons issued and delivered to Richard T. Brice for service by Private Process.
- (3) 1987 Mar 10 Motion Under Transportation Article Section 8-336 for Immediate Entry Upon Possession of Property and Order Thereon filed.
- (4) 1987 Mar. 27 Answer filed. (Anne Arundel County)
- (5) 1987 June 18 Answer filed. (Carl Morris Tepper and Doris Mae Tepper)
- (6) 1987 Oct. 27 Check #5053, in the amount of \$99,913.39, issued payable to Carl Morris Tepper & Doris Mae Tepper, his wife, & The Glen Burnie Savings & Loan Association of Anne Arundel County, and delivered to Attorney Gabriel J. Poggi.
- (7) 1988 Feb. 8 Correspondence Filed Re: Requesting answer to Complaint.
- (8) 1988 Feb. 8 Correspondence Filed Re: Status of Tepper Mortgage- Satisfied 10/28/87
- (9) 1988 Feb. 9 Notice of Dismissal of Party Defendant with Exhibit Filed.
- (10) 1988 Mar. 15 Answers to Interrogatories Filed.

Weems W. Duvall
Frame , Hall Duvall

1987
Mar.
4

ERNEST FARLEY
AND
BETTY FARLEY
Plaintiffs, Counter Defendants

vs.

VELMER E. LILLY
Def, Counter Pltf.

1114367

Donald F. Chiarello

CIVIL LAW DOCKET 126
FOLIO 377

Receipt No. L- 84774
Date Pd. 3/5/87
ADVANCE CLERK 70.00
By: Weems W. Duvall

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 PD _____
Defendant Sol. 5.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1987 Mar. 4 Complaint (Contract) Prayer for Jury Trial filed.
(2) 1987 Mar. 6 Summons issued and mailed to Attorney Weems W Duvall for service by Private Process.
(3) 1987 Mar 19 Affidavit of Service of Process filed. (Velmer E. Lilly 3/13/87)
(4) 1987 Apr. 9 Answer to Complaint filed.

AT ISSUE

- (5) 1987 May 7 Counter-Complaint, Exhibits, Prayer for Jury Trial filed.
(6) 1987 May 8 Interrogatories filed.
(7) 1987 May 8 Supplemental Interrogatories filed.
(8) 1987 May 21 Answer to Counter-Complaint filed.
(9) 1988 Mar. 2 Line filed. Re: Address change for Attorney Chiarello.
(10) 1987 May 21 Answer to Counter-Complaint filed.
(11) 1988 Mar. 2 Line filed. Re: Address change for Attorney Chiarello.
(12) 1988 Mar. 22 Answers to Interrogatories with Exhibits filed.
(13) 1988 Aug. 8 Interrogatories filed. (To Velmer Lilly)
(14) 1988 Sept. 8 Answers to Interrogatories filed. (Velmer E. Lilly)
(15) 1989 Feb 17 Notice of Deposition filed.
(16) 1989 Feb 27 Notice to take Deposition upon Oral Examination filed.
(17) 1989 Feb 27 Notice to take Deposition upon Oral Examination filed.
(18) 1989 Feb 28 Request to issue two (2) Subpoena Duces Tecum filed.
(19) 1989 Feb 28 Two (2) Subpoena Duces Tecum issued and mailed to Kent County to be served.
Sheriff's Return: (Nancy Silcox) Served 3/4/89
(Edward L. Berkmore) Served 3/4/89
(20) 1989 Feb 28 Request to issue five (5) Subpoenas filed.
(21) 1989 Feb 28 One (1) Subpoena issued and mailed to the Sheriff of Queen Anne's County to be served.
Sheriff's Return: (Keith Harbaugh) Served: 3/4/89
(22) 1989 Feb 28 Four (4) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mark J. Fador) Non Est 3/13/89
(Leonard C. Parker) Served 3/13/89
(Keith Smorgens) Non Est 3/14/89
(Jeanette NewComb) Served 3/6/89
(23) 1989 Mar 6 Request to issue Subpoena filed.
(24) 1989 Mar 6 Subpoena issued and mailed to Attorney Duvall for service by Private Process.
(25) 1989 Mar 7 Request to issue four (4) Subpoenas filed.
(26) 1989 Mar 7 Four (4) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ernest N. Fraley, Jr) Non Est 3/8/89
(Cynthia A. Fraley) Non Est 3/8/89
(Steve Herzberger) Non Est 3/13/89
(Cust. of Rec. of State Farm
Ins. Company) Non Est 3/14/89

(27) 1989 Mar 14 Case at issue - issues joined elects Court trial - jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Parties reached an agreement. Both parties dismissed their case with prejudice. Each is to pay their own attorneys fees. Court costs to be split (Copies mailed to Messrs. Duvall and Chiarello on 3/29/89)

(28) 1989

Leo W. Ottey Jr.

1987
Mar.
5

MAYOR AND CITY COUNCIL OF BALTIMORE
CITY

CIVIL LAW DOCKET 126
FOLIO 378

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$70.00 10.
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00 5 5
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1114368

GEORGE CHURCH

AUSTINE BRIZENDINE JR.
BENJAMIN LOVE

KELLY ROBERT TAKOVICH

VS.

BALTIMORE TANK LINES, INC.
and

ANNA LYONS

GERALD L. LYONS, JR.

KELLY ROBERT TAKOVICH

LAMAR ROYER

FEDERICK POOLE, JR.

- (1) 1987 Mar. 5 Original Papers and Certified copy of Docker entries from District Court
Anne Arundel County filed. (Consolidated with case 1111968)
(2) 1987 Mar. 6 Notice of Consolidation mailed to Leo W. Ottey, Jr. Esq., George M. Church, Esq.,
Mr. Kelly Robert Takovich, Mr. Lamar Royer and Austine W. Bizendine, Jr. Esquire.
(3) 1987 Mar. 13 All Future Pleadings to Into LAW: 111968
(3) 1987 June 3 Affidavit of Service filed. (Loney J. Rawlings 5/30/87)

SEP 21 1990 Notice mailed pursuant to rule 2-507

NOV 9 1990 Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
INDEXED IN JUDGMENT INDEX

Andrew G. Levy
Goldstein & Levy

1987
Mar.
5

ARTHUR W. FOESHER

CIVIL LAW DOCKET 126
FOLIO 379

Receipt No. L- 84775
Date Pd. 3/5/87
ADVANCE CLERK \$70.00
By: Andrew G. Levy

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-96005
Date Pd. 9/26/88
By: Goldstein & Levy

VS.

FAIR LANES MARYLAND BOWLING, INC.
AND
BTR REALTY, INC.

1114369

Robert E. Sharkey

JURY

- (1) 1987 Mar. 5 Complaint (Other Law) Demand for Jury Trial and Line filed.
(2) 1987 Mar. 6 Summons issued and mailed to Attorney Andrew G. Levy for service by Private Process.
- (3) 1987 Apr. 13 Answer to Complaint filed. (Fair Lanes Maryland Bowling, Inc. and BTR Realty, Inc.)
- (4) 1987 July 6 Request for Production of Documents filed.
(5) 1987 July 6 Request for Production of Documents filed.
(6) 1987 July 10 Interrogatories filed. (TO: BTR Realty, Inc.)
(7) 1987 July 10 Interrogatories filed. (TO: Fair Lanes, Inc.)
- (8) 1987 Sept 18 Line to Continue Case for Consummation of Settlement Agreement filed.
- (9) 1988 Mar. 24 Return of Private Process Service Filed. (Betsy Kirchner 3/8/88)
(10) 1988 Mar. 24 Return of Private Process Service Filed. (Dr. Robert Swae 3/8/88)
(11) 1988 Mar. 24 Return of Private Process Service Filed. (Physical Therapy & Sports/Nancy LaFon 3/8/88)
(12) 1988 Mar. 24 Return of Private Process Service Filed. (Dr. Michael F. Jaworski 3/8/88)
(13) 1988 Mar. 24 Return of Private Process Service Filed. (South Balto. Gen. Hosp/Carol Koochune 3/8/88)
(14) 1988 Mar. 24 Return of Private Process Service Filed. (Dr. Marcel Reischer 3/8/88)
- (15) 1988 Sept. 23 Stipulation for Dismissal, With Prejudice filed... DISMISSED WITH PREJUDICE

Larry E. Jordan

1987
Mar.
5

CORINA MATTUCCI POORE
AND
GEORGE POORE

CIVIL LAW DOCKET 126
FOLIO 380

Receipt No. L- 84776
Date Pd. 3/5/87
ADVANCE CLERK 70.00
By: Larry E. Jordan

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. \$5.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-86465
Date Pd. 5/28/87
By: Carmody, Childs & Flood

VS.

MERLE ELLIOT COX

1114370

James K. Carmody

JURY

- (1) 1987 Mar. 5 Declaration (Motor OTrt) Prayer for Jury Trial filed.
(2) 1987 Mar. 6 Summons issued and mailed to Attorney Larry E. Jordan for Service by Private Process.
(3) 1987 Mar 20 Affidavit of Proof of Service filed. (Merle Elliot Cox)
(4) 1987 Apr. 2 Answer filed.
(5) 1987 Apr. 2 Interrogatories filed.

"AT ISSUE"

- (6) 1987 May 27 Order of Satisfaction filed.

PAID. SETTLED AND SATISFIED

Daniel J. Mellin
Hillma, Darrow, Brown

1987
Mar.
5

FIRST FEDERAL SAVINGS AND LOAN
ASSOCIATION OF ANNAPOLIS

CIVIL LAW DOCKET 126
FOLIO 381

Receipt No. L- 84777
Date Pd. 3/7/87
ADVANCE CLERK 70.00
By Daniel J. Mellin

ADDITIONAL COSTS

Clerk \$5.00
Plaintiff Sol. \$5.00 Pd
Defendant Sol.
Sheriff A.A.CO. 15.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund 10.00

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

RAY L. GUNN, Individually
and T/A THE MAIN JEWELERS'
GALLERY

1114371

- (1) 1987 Mar. 5 Complaint (Nar) for Confession of Judgment, Affidavit, and Original Note filed. Judgment entered in favor of the Plaintiff First Federal Savings & Loan Association of Annapolis, against the Defendant Ray L. Gunn, Individually and T/ A The Jewelers' Gallery for the Sum of \$117,618.55 with Interest through Feb. 6, 1987, Attorney's Fees of \$15,341.55 and cost of suit.
- INDEXED IN JUDGEMENT INDEX
- (2) 1987 Mar. 5 Request for Writ of Execution and Instruction to the Sheriff filed.
- (3) 1987 Mar. 6 Summons issued and delivered to Attorney Daniel J. Millin for service by Private Process.
- (4) 1987 Mar. 6 Writ of Executon issued and delivered to the Sheriff to be served. \$15.00 Pd. Sheriff's Return: (Writ)
- (5) 1987 Mar. 11 Petition to Withdraw the Original Note filed.
- (6) 1987 Mar. 23 Order of the Court filed. Original Note delivered to Attorney Mellin.
- (7) 1987 May 12 Request for Reissuance of Notice of entry of Judgment filed.
- (8) 1987 May 20 Notice of Entry of Judgment by Confession issued and mailed to Attorney Mellon for service by private process.

Proper Person

1987
Mar.
5

EDWIN M. HALL

CIVIL LAW DOCKET 126
FOLIO 382

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

PUBLIC SAFETY AND CORRECTIONAL
SERVICES.

1114372

J. Joseph Curran, Jr.
Stuart M. Nathan

- (1) 1987 Mar. 5 Order for Appeal filed.
- (2) 1987 Mar. 5 Motion to Proceed without Payment of Costs filed.
- (3) 1987 Mar. 5 Statement of Indigency and Prayer to Proceed without Payment of Costs filed.
- (4) 1987 Mar. 6 Copy of Appeal delivered to the State's Attorney's Office.
- (5) 1987 Mar. 6 Notice of Filing mailed to Petitioner.
- (6) 1987 Mar 18 Correspondence filed. RE: Case has been forwarded to attorney General for handling.
- (7) 1987 Apr. 10 Answer to Petition for Reversal of Administrative Agency Decision filed.
- (8) 1987 Apr. 15 Certified Copy of Original Record of Proceedings as heard before the Inmate Grievance Commission filed.
- (9) 1987 Apr. 21 Notice in accordance with Fifth Judicial Rule B 12 issued and mailed to Appellant.
- (10) 1987 Dec. 1 Correspondence filed. Re: being transferred to Washington Penel system

Christopher Sanger
Tucker, Flyer, Sanger &
Lewis

1987
Mar.
6

ATLANTIC VIDEO, INC.

CIVIL LAW DOCKET 126
FOLIO 383

Receipt No. L- 84788
Date Pd. 3/6/87
ADVANCE CLERK \$70.00
By: Tucker, Flyer, Sanger

ADDITIONAL COSTS

Clerk \$5.00pd
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00pd
Sheriff A.A.CO. \$30.00 Pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L-87741 Interrogatories
\$15.00
L-87778 \$70.00 8/5/87 Writ

TOTAL COSTS

Receipt No.

Date Pd.

By:

1114373

James P. Nolan

VS.

SAI CORPORATION, T/A
SAI PRODUCTION,
SAI MEDIA,
SAI PUBLISHING AND STERIN &
ASSOCIATES, INC.
AND
J. CHARLES STERIN

L-87778 \$10.00 Tucker, Flyer, Sanger & Lewis 8/5/87
L-87741 \$15.00 Interrogatories

- (1) 1987 Mar. 6 complaint, Motion of Plaintiff for Summary, Affidavit in Support of Motion for Summary Judgment and Exhibit filed.
 - (2) 1987 Mar. 9 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sai Corporation, T/A DAI Productions, SAIMedia, Sai Publishing and Sterin & Associates, Inc.
SERVE: J. Charles Sterin) Summoned 3/24/87
(J. Charles Sterin) Summoned 3/24/87
 - (3) 1987 Apr. 23 Answer of J. Charles Sterin filed.
 - (4) 1987 Apr. 23 Answer of Sterin & Associates, Inc. filed.
 - (5) 1987 Apr. 23 Opposition of J. Charles Sterin to the Motion of Plaintiff for Summary Judgment Statement of Facts and Authorities filed.
 - (6) 1987 Apr. 23 Affidavit in Opposition to Motion of Plaintiff for Summary Judgment filed.
 - (7) 1987 May 11 Plaintiff's Reply Memorandum to Defendant Sterin's Opposition to Motion for Summary Judgment filed.
 - (8) 1987 June 3 Case called for hearing on Motion for Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court overruled motion for summary judgment against J. Charles Stein. Motion is granted against defendant corporation SAI Corporation, as per order in filed. (Copies mailed to Messrs: Sanger and Nolan 6/9/87)
 - (9) 1987 June 8 Final ORDER of Judgment Against Defendant SAI Corporation filed. ORDERED, that Plaintiff's MOTION for Summary Judgment be and hereby is granted as to Defendant SAI Corporation; and it is further ORDERED, that a final judgment be, and hereby is, entered in this action in favor of the Plaintiff Atlantic Video, Inc., against the defendant SAI Corporation (also t/a SAI Productions, SAI Media, SAI Publishing and Sterin & Associates, Inc.), for the sum of \$20,747.00, plus interest thereon at the legal rate from December 19, 1986, and costs fo this action. (Copies mailed to Messrs. Sanger and Nolan 6/9/87)
 - (10) June 8 Judgment extended for the Plaintiff Atlantic Video, INC., against the defendant SAI Corporation (also t/a SAI Productions, SAI MEDIA, SAI Publishing and Sterin & Associates Inc.) for the sum of \$20,747.00 plus interest at the legal rate from December 19, 1986, and cost fo suit.
- INDEXED IN JUDGMENT INDEX**
- (11) 1987 June 16 Request for Production of Documents filed.
 - (12) 1987 June 16 Interrogatories filed. (to: Atlantic Video Inc.)

- (13) 1987 Aug 3 Interrogatories to Judgment Debtor filed.
- (14) 1987 Aug. 5 Request for Writ of Garnishment filed.
- (15) 1987 Aug. 12 Writ of Garnishment issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Writ- First Federal Savings & Loan
Association of Annapolis) Attached 8/13/87
- (16) 1987 Aug. 11 Plaintiff's Answer to Interrogatories filed.
- (17)
August 13, 1987
August 24, 1987
- ORDER FOR WRIT OF EXECUTION FLD.
WRIT ISSD. L-88000 \$15.00
- Nulla Bona-Nothing to Levy on Furniture
owned by Creative Capital Corp and Video
Equipment owned by Trans America Leasing
- (18) 1987 Aug. 31 Answer to Writ of Garnishment filed.
- (19) 1987 Sept. 4 Answers to Interrogatories filed.
- (20) 1987 Oct. 28 Case at issue - issues joined elects Court Trial before Judge Raymond G. Thieme,
Jr. Testimony taken. Appearance filed. Finding of the Court for the Defendant.
Judgment entered for the Defendants SAI Corporation t/a SAI Production, SAI Media,
SAI Publishing and Sterin Associates, Inc., J. Charles Sterin, against the Plaintiff
Atlantic Video, Inc. for Costs of Suit. Copies mailed to Messrs. Nolan and Sanger.
- (21) 1987 Oct. 29 Judgment extended in favor of the Defendants, SAI Corporation t/a SAI Production,
SAI Media, SAI Publishing and Sterin & Associates, Inc. and J. Charles Sterin,
against the Plaintiff, Atlantic Video, Inc. for Costs of Suit.
INDEXED IN JUDGMENT INDEX against Plaintiff for Costs
- (22) 1987 Nov. 10 Notice of Oral Deposition in Aid of Execution filed.

John P. Zaucha

1987
Mar.
6

JOAN K. COLE--Count I
AND
COUNT II
JOAN K. COLE

vs.

COUNT I
KELLY ANN KRUPNIK
AND
THOMAS VINCENT KRUPNIK, SR.

COUNT II
KELLY ANN KRUPNIK
AND
THOMAS VINCENT KRUPNIK, SR.

1114374

CIVIL LAW DOCKET 126
FOLIO 384

Receipt No. L- 84789
Date Pd. 3/6/87
ADVANCE CLERK 70.00
By: Joan K. Cole

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$5.00 PD
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00
Receipt No. L-86252
Date Pd. 5/15/87
By: Ohio Casualty Ins.Co.

- (1) 1987 Mar. 6 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
(2) 1987 Mar. 9 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Kelly Ann Krupnik) Non-est. Moved.
(Thomas Vincent Krupnik, Sr.) Summoned 4/5/87
(3) 1987 May 15 Order of Satisfaction filed.

PAID. SETTLED AND SATISFIED

Harvey A. Kirk

1987
Mar.
6

ERIC H. COMPTON

**CIVIL LAW DOCKET 126
FOLIO 385**

Receipt No. L- 84790

Date Pd. 3/6/87

ADVANCE CLERK 70.00

By Saiontz & Kirk

ADDITIONAL COSTS

Clerk

Plaintiff Sol. \$5.00 Pd.

Defendant Sol. 5.00pd

Sheriff A.A.CO. \$30.00 Pd

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00

Receipt No. L-86309

Date Pd. 5/19/87

By: Nationwide Insurance

1114375

Atwood B. Tate

VS.

MICHAEL J. KNIGHT Def/CrossPlf
AND

HARUNDALE SHELL, INC. Def/Cross Def

- (1) 1987 Mar. 6 Complaint (Motor Tort) Election for Jury Trial filed.
(2) 1987 Mar. 9 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael M. Knight) Summoned 3/17/87
(Harundale Shell, Inc.
Serve On: Bernard P. Shultz, Res. Agent) Summoned 3/11/87
(3) 1987 Apr. 16 Answer filed. (Michael M. Knight)
(4) 1987 Apr. 16 CrossClaim of Michael M. Knight against Harundale Shell, Inc.
filed.
(5) 1987 Apr. 16 Correspondence filed. Re: Request to issue summons.
(6) 1987 Apr. 20 Summons issued and mailed to the Sheriff to be served. (15.00)
Sheriff's Return: (Harundale Shell
Serve; Bernard Shultz) summoned 4/21/87
(7) 1987 May 18 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

Sidney Blum
Blum & Blum

1987
Mar.
6

TIMOTHY P. CATTERTON
AND
EDWARD CATTERTON, SR.

vs.

VAUGHN P. FOX

1114376

CIVIL LAW DOCKET 126
FOLIO 386

Receipt No. L- 84791
Date Pd. 3/6/87
ADVANCE CLERK \$70.00
By: Sidney Blum

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. 118372
Date Pd. 7-23-91
By: SAFECO INS. CO.

JURY

- (1) 1987 Mar. 6 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
(2) 1987 Mar. 9 Summons issued and delivered to the Sheriff to be served. (\$15.00)
Sheriff's Return: (VAUGHN P. FOX) **Non Est 3/10/87 not living here**
(3) 1987 Dec 23 Request to Reissue Summons filed.
(4) 1988 Jan. 13 Summons reissued and delivered to the Sheriff to be served. (15.00 pd.) Sheriff's
Return; (Vaughn Perry Fox) Non Est Unknown at this address 1/25/88
(5) ~~1989~~ June 9 Correspondence filed. Re: Request to reissue summons.
(6) 1989 June 23 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Vaughn Perry Fox) **Non Est 7/13/89 not living here**
(7) 1989 Nov. 17 Request to Re-issue Summons filed.
(8) 1989 Dec. 8 Summons re-issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Vaughn Perry Fox) **Served 12-15-89**
(9) 1989 Dec. 20 Answer filed. (Vaughn Perry Fox)
(10) 1989 Dec. 20 Request for Production of Documents filed. (from V. Fox to T. Catterton)
(11) 1989 Dec. 20 Interrogatories filed. (From : V. Fox to : Timothy Catterton)
(12) 1990 Jan. 4 Answers to Interrogatories filed. (Vaughn Fox)
(13) 1990 Sept 28 Answers to Interrogatories filed. (Timothy P. Catterton)
(14) 1990 Nov 29 Notice of Deposition filed.
(15) 1990 Dec 5 Subpoena issued and delivered to Sheriff for Service.
Sheriff's Return: (Eva Tom) Non Est Moved
(16) 1991 May 13 Request for Four Subpoenas filed.
(17) 1991 May 13 Two Subpoenas issued and delivered to Sheriff in Balto. city to be served.
Sheriff's Return: (A.K. Robins & CO. Per. Dept.) Non est, Moved 5/16/91
(Mercy Hosp) Served 5/15/91
(18) 1991 May 13 Two Subpoenas issued and delivered to Sheriff to be served.
Sheriff's return: (Officer A. Muir) Served 5/17/91
(Leo A. Courtney) Served 5/17/91
(19) 1991 June 7 Request for Subpoena filed.
(20) 1991 June 7 Subpoena issued and mailed to Atty Blum for Service by Private Process.
(21) 1991 July 19 Stipulation of Dismissal filed....**CASE DISMISSED WITH PREJUDICE AS TO VAUGHN
PERRY FOX.**

Eric W. Borda
Kenneth O. Hassan
~~Stephen A. Timchula~~
Kenneth O. Hassan, PA

1987
Mar.
6

LYNN AI

CIVIL LAW DOCKET 126
FOLIO 387

Receipt No. L- 84792
Date Pd. 3/6/87
ADVANCE CLERK \$70.00
By: Eric W. Borda

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd
Defendant Sol. 5.00 Pd 85491
Sheriff _____
Sheriff _____
Sheriff _____

Refund 5.00
Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$10.00
Receipt No. L-91322
Date Pd. 2/8/88
By: Carmody, Childs &
Flood

1114377

William F. Flood, III

VS.

ROBERT LEE WILLIAMS, SR.

JURY

- (1) 1987 Mar. 6 Complaint (Motor Tort) Demand for Jury Trial And Interrogatories filed.
(2) 1987 Mar. 9 Summons issued and mailed to Attorney Eric W. Borda for service by Private Process.
(3) 1987 Apr. 7 - Answer filed.
(4) **1987 Apr. 20 Interrogatories filed.**
(5) 1987 June 24 Answers to Interrogatories with Affidavit filed. (to: Lynn Ai)
(6) 1987 July 2 Motion to Compel Discovery; Order of Court; Request for Attorneys Fees filed.
(7) 1987 July 8 Answers to Interrogatories, and Exhibits filed. (Lynn Ai)
(8) 1987 July 8 Line to Substitutue Counsel filed. (Strike Sttorney Eric W. Borda and enter Attorney Stephen A. Timchula)
(9) 1987 July 8 Response to Defendant's Motion to compel discovery, Order to Court, and Request for Attorneys (Sic) Fees, and Points and Authorities filed.
(10) 1987 Aug. 7 Notice of Deposition Duces Tecum filed.
(11) 1987 Aug. 7 Request for Subpoena Duces Tecum to be issued filed. (Deposition)
(12) 1987 Aug. 7 Subpoena Duces Tecum (Deposition) Summons issued and mailed to the Sheriff of Prince George's County to be served. (\$15.00)
Sheriff's Return: (Dr. William Launder)
(13) 1987 Aug 20 Copy of Correspondence filed. RE: Supplement to Interrogatory Answer.
(14) 1987 AUg. 31 Line Striking Appearance and Entering Appearance filed.
(15) 1987 Oct. 6 Correspondence filed. Re: Sr. Settle's Report with exhibits.
(16) 1987 Oct. 6 Notice of Deposition filed.
(17) 1988 Feb. 5 Order of Satisfaction filed... AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Leonard J. Levine

1987
Mar.
6

CARL HELMICK

vs.

HECHINGER COMPANY, INC.

1114378

T

CIVIL LAW DOCKET 126
FOLIO 388

Receipt No. L- 84793
Date Pd. 3/6/87
ADVANCE CLERK 70.00
By: Fox & Levine

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00 Pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1987 Mar. 6 Complaint (Tort) and Request for Jury Trial filed.
(2) 1987 Mar. 9 Summons issued and mailed to Leonard J. Levine for service by Private Process.
(3) 1987 Mar. 23 Return of Private Process Server filed. (Summoned Loretta Coleman)
(4) 1987 Apr. 6 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

Stephen H. Helfrich	1987 Mar. 6	ARUNDEL ONE JOINT VENTURE	CIVIL LAW DOCKET 126 FOLIO 389 Receipt No. <u>L- 84794</u> Date Pd. <u>3/6/87</u> ADVANCE CLERK <u>70.00</u> By: <u>Stephen H. Helfrich</u>
<div>1114379</div>			ADDITIONAL COSTS
			Clerk _____
			Plaintiff Sol. <u>\$5.00</u>
			Defendant Sol. _____
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
		Supp. Proc. _____	
		Fi Fa _____	
		Attachment _____	

		TOTAL COSTS _____	
		Receipt No. _____	
		Date Pd. _____	
		By: _____	

- (1) 1987 Mar. 6 Complaint (Contract) filed.
(2) 1987 Mar. 9 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Richard T. Walsh)
(3) 1987 Mar. 18 - Summons reissued and delivered to the attorney MacQuilliam for service by private process.
(4) 1987 Apr. 7 - Affidavit of Service (Richard T. Walsh 4/2/87)
(5) 1987 May 13 Military Affidavit filed. (William J. Macquilliam)
(6) 1987 May 13 Request for Order of Default filed.
(7) 1987 May 22 Order of Court filed....ORDERED, that an Order of Default be entered against the Defendant Richard T. Walsh.
(8) 1987 May 28 Notice of Default mailed to Richard T. Walsh.
(9) 1987 Sept. 3 Suggestion of Bankruptcy filed. STAYED

Elizabeth B. Tong

1987
Mar.
6

LOWE'S OF MARYLAND, INC.
D/B/A LOWE'S OF EASTON

CIVIL LAW DOCKET 126
FOLIO 390

Receipt No. L- 84795

Date Pd. 3/6/87

ADVANCE CLERK \$70.00

By: Elizabeth B. Tong

ADDITIONAL COSTS

Clerk

Plaintiff Sol. \$5.00 Pd

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund \$30.00

TOTAL COSTS

Receipt No.

Date Pd.

By:

1114380

vs.

BADGELY CONSTRUCTION COMPANY
AND
E. DUFF BADGELY

- (1) 1987 Mar. 6 Complaint (Contract) Exhibit filed.
(2) 1987 Mar. 10, Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Badgely Construction Company
Serve On: E. Duff Badgely) Summoned 4/3/87
(E. Duff Badgely) Summoned 4/3/87
(3) 1988 Jan 19 Request for Order of Default Filed.

Philip D. Hale
Bald & Hale

1987
Mar.
6

FIRST AMERICAN BANK OF MARYLAND

CIVIL LAW DOCKET 126
FOLIO 391

Receipt No. L- 84807
Date Pd. 3/6/87
ADVANCE CLERK 70.00
By Bald & Hale

ADDITIONAL COSTS

Clerk 10 -
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff
Sheriff
Sheriff
PAR REL \$10.00 L116947

Exam.
Cross Claim

3rd Party Claim

Supp. Proc. \$5.00

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1114381

Kenneth D. Auerbach
AUERBACH & DEUTSCH

vs.

MARINA RESOURCE MANAGEMENT INC.

AND
LEE D. POLLOCK
AND
KATHERINE E. POLLOCK
AND

PAUL H. DYMOND JR. SATISFIED 5-22-91

- (1) 1987 Mar. 6 Complaint (Nar) for Confession of Judgment, Affidavit, Interest Work Sheet and Original Note filed. Judgment entered in favor of the Plaintiff, First American Bank of Maryland against the defendants Marina Resource Management, Inc. Lee D. Pollock, Katherine E. Pollock and ~~Paul H. Dymond, Jr.~~ for the Sum of \$41,199.95 with Interest from date of Judgment, Attorney's fee of \$10,250.03 and Cost of Suit.

INDEXED IN JUDGEMENT INDEX

AS TO PAUL H DYMOND JR ONLY
SATISFIED

- (2) 1987 Mar. 6 Summons issued and delivered to Attorney Phillip D. Hale for service by Private Process.
- (3) 1987 Mar. 9 Line filed. RE: Original Exhibits 1-4
- (4) 1987 Apr. 8 - Return of Private Process Server filed. (Paul H. Dymond, Jr. 4/4/87)
- (5) 1987 Apr. 8 - Return of Private Process Server filed (Lee D. Pollock 3/18/87)
- (6) 1987 Apr. 8 - Return of Private Process Server filed (Katherine E. Pollack 3/18/87)
- (7) 1987 Apr. 8 - Return of Private Process Server filed (Lee d. Pollock/Marina Res. Mgmt. 3/18/87)
- (8) 1987 Apr. 16 Motion to Vacate Judgment Against Defendant Marina Resource Management, Inc. filed.
- (9) 1987 Apr. 16 Motion to Vacate Judgment Against Defenant Lee D. Pollock filed.
- (10) 1987 Apr. 16 Motion to Vacate Judgment Against Defendant Katherine Pollock filed.
- (11) 1987 Apr. 16 Affidavit in Support of Defendant Lee Pollocks' Motion to Vacate Judgment filed.
- (12) 1987 Apr. 16 Affidavit in Support of Defendant Katherine Pollock's Motion to Vacate Judgment filed.
- (13) 1987 Apr. 16 Affidavit in Support of Defendant Katherine Pollocks Motion to Vacate Judgment filed.
- (14) 1987 Apr. 20 Request for Hearing filed.
- (15) 1987 May 1 Petition to withdraw original note filed.
- (16) 1987 May 1 Order of Court filed...Petition to withdraw original note GRANTED. Original note mailed to Attorney Philip Hale.
- (14a) 1987 Apr. 30 Motion to Vacate Judgment Against Defendant Paul Dymond, Jr., Affidavit in Support of Defendant Paul Dymond, Jr's Motion to Vacate Judgment, Request for Hearing filed.
- (17) 1987 May 1 Answer in Opposition to Motion to Vacate Judgment, Request for Hearing filed.
- (18) 1987 May 1 Answer in Opposition to Motion to Vacate Judgment, Request for Hearing filed.
- (19) 1987 May 1 Answer in Opposition to Motion to VAcate Judgment, Request for Hearing filed.
- (20) 1987 May 8 Answer in Opposition to Motion to Vacate and Request for Hearing filed.
- (21) 1987 July 21 Line with Exhibit filed. RE: Supplemental Affidavit to the Complaint.
- (22) 1987 July 21 Line with Exhibit filed. RE: Supplemental Affidavit to the Complaint.
- (23) 1987 July 23 Case called for Hearing on Motion to Vacate in Open Court before Judge Bruce C. Williams. Counsel heard. Motion to Vacate denied. (Copies mailed to Messrs. Hale and Auerbach 7/30/87)

- (24) 1987 Sept. 4 Notice of Recorded Judgment from Clerk, Circuit Court for Howard County filed.
- (25) 1990 Oct. 12 Motion to Compel Answers to Interrogatories in Aid of Execution filed.
- (26) 1990 Oct 23 Motion to Compel Answers to Interrogatories in Aid of Execution filed.
- (27) 1990 Nov. 7 Order of Court filed. Motion to Compel Answers to Interrogatories is **GRANTED**.
(Copies mailed to Attorneys Hale & Peklo & Paul M. Dymond, Jr. on 11/7/90)
- (28) 1991 Feb. 28 Supplemental Motion to Compel Answers to Interrogatories in Aid of Execution filed.
- (29) 1991 Mar. 13 Order of Court filed. **ORDERED:** That Paul H. Dymond, Jr., Defendant herein answer the Interrogatories in Aid of Execution heretofore served on him by First American Bank of Maryland, Plaintiff, said answers to be filed and copy thereof served upon Counsel for First American Bank of Maryland, Plaintiff, on or before the 5th day of April 1991, PROVIDED that a copy of this Order be served on Paul H. Dymond, Jr., Defendant, on or before March 25, 1991. (Three copies mailed to Attorney Hale on 3/13/91; copy mailed to Paul H. Dymond on 3/13/91)
- (30) 1991 Mar. 25 Line filed. Re: agreement between Paul H. Dymond, Jr. and First American Bank of MD
- (31) 1991 May 22 Order of Satisfaction filed. ENTER JUDGMENT IN CASE AGREED, PAID, SETTLED AND SATISFIED AS TO MR. PAUL H DYMOND JR ONLY.
- (32) 1991 Sept. 19 Order of satisfaction filed....Enter Judgment in case AGREED, SETTLED, PAID AND SATISFIED AS TO PAUL H DYMOND JR ONLY.

Saul McCormick

1987
Mar.
6

PATRICIA J. DEFRANCESCO GLORIOSO
Co-Personal Administrator
ESTATE OF VINCENT LOUIS GLORIOSO

CIVIL LAW DOCKET 126

FOLIO 392

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. \$5.00
Defendant Sol. \$5.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

VINCENT LOUIS GLORIOSO, III
Personal Representative
ESTATE OF Vincent Louis Glorioso

1114382

Harold J. Tulley

- (1) 1987 Mar. 6 Original Papers and Copy of docket entries from Orphan's Court for Anne Arundel County filed.
- (2) 1987 May 6 Request for Summons to be issued filed.
- (3) 1987 May 6 Summons issued and delivered to S. McCormick, Esq. for service by Private Process server.
- (4) 1987 July 8 Case at issue-issues joined (Appeal) Court Trial before Judge James C. Cawood. Testimony taken. finding of the Court for the Plaintiff. Judgment entered for the Plaintiff Patricia J. Defrancesco Glorioso against the Defendant Vincent Glorios, III. Mr. McCormick to prepare an Order.
- (5) 1987 July 13 Order of court filed. ORDERED AS FOLLOWS: 1. That the Plaintiff, Patricia D. Glorios, is hereby appointed the personal representative of the estate of Vincent L. Glorios, aka Vincent Louis Glorios (Estat No. 23044). 2. That Vincent L. Glorios, III, is hereby removed as special administrator and/or co-personal representative of the estate, with the exception of any prior defaults. 3. That the Plaintiff shall continue to advise Harold Tulley, counsel for the Defendant, of all Future events concerning the assests, liabilities, and management of the estate. 4. That the estate shall be responsible for the costs of this proceeding. Copies mailed to Messrs. McCormick, Tulley and the Orphans Court 7/15/87.

John B. Stolarz	1987 Mar. 6	KENNETH F. WALLER, Individually and as Personal Representative of the Estate of DONA SUE WALLER AND ELVA S. WALLER, his wife	CIVIL LAW DOCKET 126 FOLIO 393 Receipt No. L- 84811 Date Pd. 3/6/87 ADVANCE CLERK 70.00 By: John B. Stolarz
			ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. \$5.00 Pd. Defendant Sol. \$5.00 pd. 10pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-91499 \$50.00 Appeal _____ TOTAL COSTS 25.00 Receipt No. L112354 Date Pd. 10-31-90 By: JOHN B. STOLARZ
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1114383</div> Jon W. Brassel* George B. Woefel, Jr.		VS. JEFFREY JAMES JOHNSON-Cross Def. AND *VINCENT N. VALENTINE defendant/ T/A NETWORK LOUNGE third party F/K/A SANDBAR LOUNGE plaintiff AND Cross Plaintiff *V.N.V. INC.: defendant/third party plaintiff JAMES W. DUVAL: third party defendant -Summary Judgment Granted 1/25/88	
			JURY

- (1) 1987 Mar. 6 Complaint (Motor Tort) Demand for Jury Trial filed.
- (2) 1987 Mar. 10 Summons issued and delivered to Attorney John B. Stolarz for service by
- (3) 1987 Mar. 23 ~~Private Process~~ Return of Private Process Server filed. (Jeffrey James Johnson Summioned 3/8/87)
- (4) 1987 Mar. 23 Return Of Private Process Server filed. (V.N.V. Inc. Summioned 3/17/87)
- (5) 1987 Mar. 23 Return of Privtee Process Server filed. (Vincent N. Valentine 3/17/87)
- (6) 1987 Apr. 13 Third Party Complaint, Demand for Jury Trial filed.
- (7) 1987 Apr. 13 Request for Production of Documents filed.
- (8) 1987 Apr. 13 Answer of V.N.V., Inc. filed.
- (9) 1987 Apr. 13 Answer of Vincent N. Valentine t/a Network Lounge filed.
- (10) 1987 Apr. 20 Summons issued with copy of Third Party Complaint and delivered to the Sheriff to be served.
Sheriff's Return: (James W. Duvall) Summioned 4/23/87
- (11) 1987 May 22 Cross Claim filed.
- (12) 1987 May 26 Answer to Third Party Complaint filed.
- (13) 1987 June 17 Response to Request for Production of Documents, Exhibits filed.
- (14) 1987 July 1 Notice of Appearance filed. (Andrew B. Greenspan, Esq.)
- (15) 1987 July 1 Interrogatories filed. (to: Kenneth F. Waller)
- (16) 1987 July 1 Interrogatories filed. (to: Jeffrey James Johnson)
- (17) 1987 July 1 Interrogatories filed. (to: James W. Duvall)
- (18) 1987 Sept. 1 Third party Defendant's Motion for Summary Judgment with Points and Authorities filed.
- (19) 1987 Sept. 16 Response to Third Party Defendant Motion for Summary Judgment/Motion to Dismiss filed.
- (20) 1987 Oct. 5 Motion to Extend Time in which to Respond to Motion to Dismiss filed.
- (21) 1987 Oct. 7 Order of Court filed...ORDERED, that the Time to respond to Motion shall be extended to October 12, 1987. (copies mailed to Messrs. Stolarz, Greenspan and Woelfel, on 10/15/87)
- (22) 1987 Oct 13 Plaintiff's Response in Opposition to Third Party Plaintiff's Motion to Dismiss, Memorandum of Points and Authorities and Request for Hearing filed.
- ~~(23) 1987 Oct. 21 Interrogatories filed.-----~~ ENTERED IN ERROR
- ~~(24) 1987 Oct. 21 Answer to Complaint filed.-----~~ ENTERED IN ERROR

ISSUE

- (25) 1987 Nov. 6 Reply to Oppostion to Motion to Dismiss. Reply Memorandum to Plaintiffs' Opposition to Motion to Dismiss filed.
- (26) 1988 Jan. 11 Amended Complaint and Demand for Jury Trial filed.
- (27) 1988 Jan. 14 Second Amendment by Interlineation filed.
- (28) 1988 Jan. 14 Case called for Hearing on Pending Motions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court holds decision sub curia.
- (29) 1988 Jan. 25 Memorandum Opinion and Order filed. ORDERED, that Counts II and IV of the Plaintiff's Compalint are dismissed with prejudice; and it is further ORDERED, that the Third-Party Defendant's Motion for Summary Judgment is granted and Judgment is entered in favor of the Third-Party Defendant, James W. Duvall. Copies mailed to Messrs. Greenspan, Stolarz and Woelfel by Judge' Secretary.

"DISMISSED WITH PREJUDICE AS TO COUNTS II AND IV"

- (30) 1988 Jan. 25 Judgment extended in favor of Third-Party Defendant, James W. Duvall, against Third-Party Plaintiffs, Vincent N. Valentine and VNC, Inc., for Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX -against Plaintiffs for Costs in
favor of 3rd Party Defendant,
James W. Duvall Only

- (31) 1988 Feb. 8 Motion Requesting Entry of Final Judgment and Correction of Clerical Mistakes with Order of Court Filed.

- (32) 1988 Feb. 16 Response to Motion Requesting Entry of Final Judgment filed.

- (33) 1988 Feb. 19 Order of Court filed...ORDERED, that Counts II an V of the Amended complaint are dismissed with prejudice against Vincent V. Valentine: that Counts III and VI of the Amended Complaint are dismissed with prejudice against defendant V.N.V., and that the Clerk is directed to enter a final judgment in favor of vincent N. Valentine and V.N.V.,Inc. defendants ad against Kenneth F. Waller and Elva Sue Waller, Plaintiffs. (copies mailed to Messrs. Greenspan, Woefel and Stolarz.)

- (34) 1988 Feb. 19 Judgment extended in faovr of the defendants Vincent N. Valentine and V.N.V., Inc. and against the plaintiffs Kenneth F. Waller and Elva Sue Waller.

SATISFIED INDEXED IN JUDGMENT INDEX against Plaintiffs for costs in favor of
Vincent N. Valentine and V.N.V. Inc. ONLY

- (35) 1988 Feb. 19 Order for Appeal filed. (copies of prehearin conference forms mailed to Attorney Stolarz.)

- (36)1988 Mar. 4 Order of Court filed. Court of Special Appeals orders and directs that the above captioned appeal proceed without a prehearing conference.

- (37)1988 May 2 Original Papers and Transcript transmitted to the Court of Special Appeals.

- (38) 1988 Nov. 30 Original papers together with Mandate received from the Court of Special Appeals of Mayland with Disposition of Appeal reading as follows: "Oct. 19, 1988: Per Curiam filed. Judgment affirmed; costs to be paid by appellant. November 1, 1988: Mandate issued."

- (39) 1989 Feb. 6 Order of Special Appeals filed. Review by Certiorari is DENIED. Copies mailed to Messrs. Stolarz and Woelfel.

Harvey A. Kirk

1987
Mar.
9

DAVID MILTON RUSSELL

CIVIL LAW DOCKET 126
FOLIO 394

Receipt No. L- 84813
Date Pd. 3/9/87
ADVANCE CLERK 70.00
By Harvey A. Kirk

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 Pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L114225
Date Pd. 1-30-91
By: SAIONTZ AND KIRK

1114384

VS.

MICHAEL ALLEN CAIN
AND
BEVERLY MARIA CAIN

- (1) 1987 Mar. 6 Complaint (Motor Tort) filed.
(2) 1987 Mar. 10 Summons issued and mailed to the Sheriff of Prince George's County to be
Served.
Sheriff's Return: (Michael Allen Cain) Summoned 3/16/87
(Beverly Maria Cain) Summoned 3/16/87

SEP 21 1988

Notice mailed pursuant to rule 2-507

NOV 7 1990 Case dismissed for want of prosecution
with out prejudice, judgment for costs
against the Plaintiff.

INDEXED IN JUDGMENT INDEX SATISFIED

David L. Dowell

1987
Mar.
9

SENTINEL DEALER SERVICES, INC.
AND
GENERAL MARKETING CORPORATION
AND
GENERAL OPTICAL CORPORATION

CIVIL LAW DOCKET 126
FOLIO 395

Receipt No. L- 84814
Date Pd. 3/9/87
ADVANCE CLERK \$70.00
By: David L. Dowell

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00+\$5.00 Pd
Sheriff M.Co \$15.00 Pd
Sheriff Balto City \$15.00 Pd
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-91510
Date Pd. 2/22/88
By: Conroy, Fitzgerald,
Ballman & Dameron

1114385

Gerald M. Richman *
Theresa L. Osterman*

VS.

~~PROFESSIONAL BUSINESS SYSTEMS, INC.~~
AND dismissed 2/18/88
*EATON FINANCIAL CORPORATION

- (1) 1987 Mar. 9 Complaint (Contract)-Breach) Plaintiff's Request for Production of Documents filed.
- (2) 1987 Mar. 10 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00) Sheriff's Return: (Eaton Financial Corporation
Serve: Corporation Trust, Inc.) Summoned 3/16/87
- (3) 1987 Mar. 10 Summons issued and mailed to the Sheriff of Montgomery County to be served. (\$15.00 Pd)
Sheriff's Return: (Professional Business Systems, Inc.
Serve On: James L. Dameron) Summoned 3/25/87
- (4) 1987 May 1 Motion to Dismiss, or in the Alternative, for Summary Judgment filed.
- (5) 1987 Apr. 30 Motion for Order of Default filed.
- (6) 1987 May 20 Correspondence filed. RE: Extension to respond to Motion to Dismiss
- (7) 1987 May 22 Order of Court filed...ORDERED, that an Order of Default is hereby entered against Defendant Professional Business Systems, Inc. with leave to the Plaintiff's to Prove damages. (copies mailed to Messrs. Dowell and to Professional Business Systems)
- (8) 1987 May 26 Notice of Default Order mailed to Professional Business System.
- (9) 1987 May 28 Plaintiffs' Answer to Eaton's Motion to Dismiss, Request for Hearing, and Exhibits filed.
- (10) 1987 May 28 Affidavit of William and Marjorie Kemp filed.
- (11) 1987 July 9 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert S. Heise. Counsel Heard. Court DENIED motion to Dismiss. (copies mailed to Messrs. Dowell and Richman)
- (12) 1987 Aug. 21 Motion to Revise Order of Default with Exhibit filed.
- (13) 1987 Sept. 3 Motion for Continuance filed.
- (14) 1987 Sept. 1 Answer to Motion to REvise, Request for Hearing, and Exhibits filed. (Sentinel Dealer Services, Inc.)
- (15) 1987 Sept. 16 Line filed. Re: Motion to Revise Order of Default be set in for hearing.
- (16) 1987 Sept. 16 Supplemental Statement of Grounds and Authorities in Support of Defendants Motion to Revise Order of Default with Exhibits filed.
- (17) 1987 Oct. 26 Case called for Hearing on Motion to REvise in OpenCourt before Judge James C. Cawood, Jr. Counsel heard. Affidavit filed in OpenCourt. Court holds sub curia.
- (18) 1987 Oct. 27 Line filed. Re: Attached Affidavits
- (19) 1987 Oct. 27 Affidavit, Exhibit filed. (C. Richards Pusey, Secretary of Professional Business Systems, Inc.)
- (20) 1987 Oct. 27 Affidavit, Exhibit filed. (Joseph Cina, Treasurer of Professional Business Systems, Inc.)
- (21) 1987 Oct. 27 Affidavit, Exhibit filed. (Melvin L. Brickner, President of Professional Business Systems, Inc.)

- (22) 1987 Oct. 27 Post Hearing Memorandum filed.
- (23) 1987 Oct. 30 Notice of Deposition Duces Tecum, Exhibit filed.
- (24) 1987 Oct. 30 Notice of Deposition Duces Tecum, Exhibit filed.
- (25) 1987 Oct. 30 Request for Corporate Designation and Notice of Deposition Duces Tecum, Exhibit filed.
- (26) 1987 Oct. 30 Request for Corporate Designation and Notice of Deposition Duces Tecum, Exhibit filed.
- (27) 1987 Oct. 30 Line filed. RE: Attached Answer
- (28) 1987 Oct. 30 Answer filed. (Professional Business Systems, Inc.)
- (29) 1987 Oct. 30 Memorandum filed. (Copies to Messrs: D. L. Dowell, G. M. Richman & A. G. Perry, Jr. by the Judge's Secretary)
- (30) 1987 Nov. 5 Answer to Motion for Rehearing filed.
- (31) 1987 Nov. 6 Praecipe filed. (incorrect zip code)
- (32) 1987 Nov. 10 Response of Professional Business Systems, Inc. to Plaintiff's Answer to Post-Hearing Pleadings, Affidavit, Exhibit, Affidavit & Exhibit filed.
- (33) 1987 Nov. 12 Opinion and Order filed. **ORDERED**, that the Motion to REvise Judgment be and it is hereby denied. (Copies to Messrs: G. M. Richman, D. L. Dowell & A. G. Perry, Jr. by the Judge's Secretary)
- (34) 1987 Nov. 13 Praecipe filed. RE: Request for New Hearing
- (35) 1987 Nov. 20 Request for Entry of Default Judgment filed.
- (36) 1987 Nov. 23 Defendants line to Request for Hearing in Opposition to Plaintiff's Request for Entry of Default Judgment filed.
- (37) 1987 Nov. 30 Notice of withdrawal filed.
- (38) 1987 Dec. 1 Motion for reconsideration and opposition to judgment, Memorandum of Points and Authorities Supporting Reconsideration, Denial of Judgment and Vacation of Default Order with exhibits and Request for Hearing filed.
- (39) 1987 Dec. 1 Affidavit filed.
- (40) 1987 Dec. 7 Plaintiff's Objection to Hearing filed.
- (41) 1987 Dec. 8 Amended Answer filed. (Eaton Financial Corporation)
- (42) 1987 Dec. 8 Motion for leave to file Counter Claim, Statement of Grounds and Authorities filed.
- (43) 1987 Dec. 10 Praecipe filed. Re: Enter appearance and withdraw appearance.
- (44) 1987 Dec. 10 Notice of Deposition filed.
- (45) 1987 Dec. 14 Plaintiff's Answer to Motion for Reconsideration filed.
- (45) 1987 Dec. 21 Answer to and Motion to Dismiss Counter Claim filed.
- (47) 1988 Jan. 6 Motion for continuance by consent, Points and Authorities with exhibit filed.
- (48) 1988 Jan. 6 Line filed. R#E: Set Motion for Reconsideration in for hearing.
- (49) 1988 Jan. 6 Order of court filed....**ORDERED** by Judge Jaems C. Cawood Jr that the Motion for Reconsideration be and it is hereby **DENIED**. COpies setn 2-10-88 to Messrs. Kennedy, Richman, Dowell and Ms. Osterman.
- (50) 1988 Feb. 18 Dismissal With Prejudice filed...**DISMISSED WITH PREJUDICE AS TO PROFESSIONAL BUSINESS SERVICES, INC. ONLY**
- (51) 1988 Feb. 19 Partial Cross-Dismissal Filed...**DISMISSED AS TO ALL CLAIMS**

David B. Purdum
Rochlin & Settlement

1987
Mar.
9

MARGARET LOUTZENHISER, Individually
and
MARGARET LOUTZENHISER AND
KARL LOUTZENHISER, jointly as
husband and wife

VS.

FRANK KOCK, JR.
AND
GYPSUM HAULAGE, INC.

1114386

Howard G. Goldberg
Smith, Somerville
& Case

CIVIL LAW DOCKET 126
FOLIO 396

Receipt No. L- 84815
Date Pd. 3/9/87
ADVANCE CLERK 70.00
By: Rochlin & Settlement

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. \$5.00 Pd.
Defendant Sol. 5.00 pd
Sheriff A.A.CO. 15.00 Pd
Sheriff Balto. City 15.00 Pd
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00
Receipt No. L101235
Date Pd. 6-20-89
By: SMITH SOMERVILLE &
CASE

JURY

- (1) 1987 Mar. 9 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
(2) 1987 Mar. 11 Summons issued and mailed to the Sheriff of Baltimore City to be served.
(\$15.00 Pd.)
Sheriff's Return: (Gypsum Haulage, Inc.
Serve On; Corporation Inc. Res/Agent) Summoned 3/16/87
(3) 1987 Mar. 11 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Frank Kock, Jr.) Summoned 3/12/87
(4) 1987 Mar. 27 Answer filed.
(5) 1988 May 26 Answers to Interrogatories filed. (Frank Koch Jr & Gypsum Haulage Ins.)
(6) 1988 May 31 Interrogatories filed. (to Margaret Loutzenhiser, from Frank Koch Jr & Gypsum)
(7) 1988 May 31 Interrogatories filed. (to Karl Loutzenhiser, from Frank Koch Jr & Gypsum Hauling)
(8) 1988 Sept 28 Answer to Interrogatories and attachments filed.
(9) 1988 Dec. 5 Notice to take Deposition filed.
(10) 1988 Dec. 5 Notice to take Deposition filed.
(11) 1988 Dec 19 Notice of Deposition filed.
(12) 1988 Dec 19 Notice of Deposition filed.
(13) 1988 Dec 19 Notice of Deposition filed.
(14) 1988 Dec 19 Notice of Deposition filed.
(15) 1988 Dec 19 Notice of Deposition filed.
(16) 1988 Dec 19 Notice of Deposition filed.
(17) 1988 Dec 19 Notice of Deposition filed.
(18) 1988 Dec 19 Notice of Deposition filed.
(19) 1988 Dec 19 Request for eight (8) Subpoena Duces Tecum filed.
(20) 1988 Dec 19 Eight (8) Subpoena Duces Tecum issued and mailed to Attorney Sobieski for service
by Private Process.
(21) 1988 Dec 28 Request for Nine (9) Subpoenas filed.
(22) 1988 Dec 28 Nine (9) Subpoenas issued and mailed to Attorney Purdum for service by Private
Process.
(23) 1989 Jan 4 Affidavit filed. (Pat Morrison for Cus. of Rec. on 12/29/88)
(24) 1989 Jan 4 Affidavit filed. (Debbie Atkins for Cus. of Rec. on 12/29/88)
(25) 1989 Jan 4 Affidavit filed. (Holly Sisler Auth. for Dennis Buchman on 12/29/88)
(26) 1989 Jan 4 Affidavit filed. (Kathleen Fuman Auth. for Edwin Fulton on 12/29/88)
(27) 1989 Jan 4 Affidavit filed. (Esther Schueler Auth. for Rani karipineni on 12/29/88)
(28) 1989 Jan Affidavit filed. (Roy Viars, Jr Auth. for Harshad R. Mody on 12/29/88)
(29) 1989 Jan 4 Affidavit filed. (Irene Bounds Auth. for Joseph K. Jamaris on 12/29/88)
(30) 1989 Jan 4 Affidavit filed. (Sgt. Scott Sewell Auth. for Trooper L. Foreman, Jr on 12/28/88)
(31) 1989 Jan 4 Affidavit filed. (Betsy Kirchner for Cus. of Rec. on 12/29/88)

(32) 1989 June 19 Stipulation for Voluntary Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

George W. White

1987
Mar.
10

LISA MARIE SELLAND

CIVIL LAW DOCKET 126

FOLIO 397

Receipt No. L- 84816

Date Pd. 3/10/87

ADVANCE CLERK \$70.00

By: George White

ADDITIONAL COSTS

Clerk 10.pd.

Plaintiff Sol. \$5.00 Pd.

Defendant Sol. 5.00pd 10pd.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 25.00

Receipt No. L97232

Date Pd. 11-30-88

By: WHITEFORD, TAYLOR &

PRESTON

vs.

JAMES VINCENT DEFINABAUGH

AND

~~LINDA HALL~~ - Judgment Granted in

AND Court 8/31/88

~~CONTINENTAL INSURANCE~~

Per Amended Complaint 10/16/87

DISMISSED 11-30-88

1114387

Roger N. Powell

JURY

- (1) 1987 Mar. 9 Complaint (Motor Tort Request for Jury Trial filed.
- (2) 1987 Mar. 11 Summons issued and mailed to Attorney George W. White for service by Private Process.
- (3) 1987 Apr. 21 Answer filed. Jmae Vincent Definbaugh and Linda Hall)
- (4) 1987 Apr. 21 Interrogatories filed.
- (5) 1987 Apr. 23 Notice to Take Deposition filed.
- (6) 1987 Apr. 24 Interrogatories filed.
- (7) 1987 Apr. 24 Affidavit of Service, Exhibit filed. (Linda Hall 3/18/87)
- (8) 1987 Apr. 24 Affidavit of Service, Exhibit filed. (James Vincent Definbaugh 3/18/87)
- (9) 1987 Apr. 24 Request to Place Case on Consolidated Jury Trial Docket filed.
- (10) 1987 Apr. 28 Opposition to Request to Place Case on Consolidated Jury Trial Docket filed.
- (11) 1987 July 10 Answers to Interrogatories filed. (from: Lisa Maria Selland)
- (12) 1987 Sept 10 Interrogatories filed. (to: Linda Hall)
- (13) 1987 Sept 10 REquest for Production of Documents filed. (to: James Deinbaugh)
- (14) 1987 Sept 10 Request for Production of Documents filed. (to: Linda Hall)
- (15) 1987 Sept 16 Notice to Take Deposition filed.
- (16) 1987 SEpt 21 Answers to Interrogatories with Exhibits filed.
- (17) 1987 SEpt 21 Motion for Independent Medical Examination filed.
- (18) 1987 SEpt 22 Response to Motion for Independent Medical Examination filed.
- (19) 1987 SEpt. 30 Further Motion for Independent Medical Examination filed.
- (20) 1987 Oct. 16 Answers to Interrogatories filed.
- (21) 1987 Oct. 16 Answer to Request for Production of Documents filed.
- (22) 1987 Nov. 9 Notice to Take Deposition filed.
- (23) 1987 Nov. 9 Notice to Take Deposition with Request for Subpoena to be issued filed.
- (24) 1987 Nov. 9 Subpoena (Deposition) issued and delivered to the Sheriff to be served. (\$15.00) Sheriff's Return: (Thomas Hicks) Summoned 11/13/87
- (25) 1987 Nov. 16 Amended Complaint, Request for Jury Trial filed.
- (26) 1987 Nov. 16 REquest for Production of Docuemnts filed.
- (27) 1987 Nov. 23 Summons issued with copy of Amended Complaint and mailed to G. W. White, Jr., Esq. for service by private process server.
- (28) 1987 Nov. 19 Answer to Amended Complaint filed. (James V. Definbaugh, Linda Hall)
- (29) 1987 Dec. 10 Affidavit of Service filed. (Continental Insurance 12-1-87 by Certified Mail)
- (30) 1987 Dec. 15 Answer to Request for Production of Documents with exhibits filed.
- (31) 1987 Dec. 15 Notice to take Deposition filed. (LISA MARIE SELLAND)
- (32) 1987 Dec. 15 Request for Subpoena Duces Tecum filed.
- (33) 1987 Dec. 15 Subpoena Duces Tecum issued and delivered to attorney White to be served by private process.
- (34) 1989 Jan. 7 Notice to take Deposition Duces tecum filed.
- (35) 1988 Jan. 29 Interrogatories filed. (to: Lisa Maria Selland)

No Ball's Hosp Rask
8/23/88. 8/23/88

- (36) 1988 Feb. 22 Amended Notice to take Deposition Duces Tecum filed.
- (37) 1988 Feb. 22 Notice of Deposition duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Custodian of Records
 Dominos Pizza of Maryland, Inc.
 Serve; Resident Agent, Corporation Trust, Inc.) Smd. 2/22/88
- (38) Mar. 4 Request for Admission of Facts Filed.
- (39) 1988 Mar. 7 Alternative Motions to Quash Notice, Objections to Motion or for Protective Order, Motion to Quash and Motion for Protective Order Filed.
- (40) 1988 Mar. 9 Defendant Continental Insurance Company's Response to Plaintiff's Request for Admission of Facts Filed.
- (41) 1988 Mar. 14 Answer to Request for Admission of Facts Filed.
- (42) 1988 Mar. 14 Motion to Compel Discovery and Opposition to Motion for Protective Order and/or Motion to Quash Service Filed.
- (43) 1988 Mar. 16 Request for eleven Subpoena's Filed.
- (44) 1988 Mar. 16 Eleven Subpoena's issued and mailed to Attorney White for service by private process.
 Sheriff's return, sent to him by Attorney White, filed. (Officer T.M. White) served 4/7/88
- (45) 1988 Mar. 28 Motion for Postponement of Trial filed.
- (46) 1988 Mar. 28 Line filed. Re: Enter appearance of Paul H. Ethridge as counsel for Defendants.
- (47) 1988 Mar. 29 Motion for Postponement of Trial filed. MOOT
- (48) 1988 June 8 Case called for hearing on Pending Motions in open court before Judge Robert S. Heise. Counsel heard. Court granted defendants Motion to Compel. Court dismissed Motion to Quash. Counsel to prepare an order. (Powell). Copies mailed 6-30-88 to Messrs Powell, Claiborne & White.
- (49) 1988 June 13 Correspondence filed. Re: Letter to Judge Heise from Joel Graziani -No Notice of hearing received.
- (50) 1988 June 14 Order of court filed...ORDERED, that the alternative Motions to Quash service, Objections to Notice for for Protective Order be and same are hereby DENIED, and it is further ORDERED, that Domino's Pizza of Maryland Inc. shall within 20 days hereof supply unto the defendant James Definbaugh through his attorney Roger N. Powell all addresses for those individuals identified and listed on the letter of February 1, 1988 of their representative. Copies mailed 6-16-88 & 6-30-88 to Messrs. White, Claiborne & Powell.
- (51) 1988 June 24 Certificate of service filed. (Return Receipt of Certified Mail to Cust. of Recs. Domino's Pizza of Md. Inc delivered 6-2-88)
- (52) 1988 July 28 Notice of Deposition filed.
- (53) 1988 July 28 Notice of Deposition filed.
- (54) 1988 Aug. 5 Request for ten Subpoenas filed.
- (55) 1988 Aug. 5 Ten Subpoenas issued and mailed to Attorney White for service by private process.
- (56) 1988 Aug. 30 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Martin A. Wolff. Testimony taken. Case continued to August 31, 1988.
- (57) 1988 Aug. 31 Case continued. Jury checked, all present. Testimony resumed. At the end of the Plaintiff's case, Def. moved for Judgment, Denied. Def. moved for Motion for Partial Summary Judgment, Denied. Def. renewed Motion for Judgment as to Linda Hall, Denied. Def. (Continental Insurance) moved for Judgment, reserved, Stipulation by Continental Insurance entered into the record, Def. (Continental) withdraws Motion. At the end of Def.'s case, Def. renewed Motion for Judgment as to Linda Hall, Granted. Def. (Definbaugh) moved for a mistrial, Denied. Case continued to September 1, 1988.
- (58) 1988 Sept. 1 Jury checked, all present. Jury began deliberations. Finding of the Jury for the Plaintiff. - SEE ISSUE SHEET. Copies mailed to Messrs. White, Nowell and Claiborne 9/13/88.
- (59) 1988 Sept. 6 Judgment extended in favor of the Plaintiff, Lisa Marie Selland, against the Defendants, James Vincent Definbaugh and Continental Insurance, for the sum of \$65,000.00 and Costs of Suit. (SATISFIED AS TO CONTINENTAL INS. CO ONLY 11-30-88)

INDEXED IN JUDGMENT INDEX

- (60) 1988 Nov. 4 Correspondence filed re: Request for Exhibits to be returned to Attorney White.
- (61) 1988 Nov. 30 Line filed. RE: Enter judgment as Paid and Satisfied.
- (62) 1988 Nov. 30 Order of Satisfaction filed. (Enter Judgment against Continental Insurance Company as Paid and Satisfied.
- (63) 1988 Nov. 30 Order of Dismissal filed....."DISMISSED WITH PREJUDICE ALL CLAIMS AGAINST CONTINENTAL INSBRRANCE COMPANY ONLY"

Andrew Cooch

1987
Mar.
9

FRANCIS TERRY BECKER
AND
ROSEALEE BECKER

CIVIL LAW DOCKET 126
FOLIO 398

Receipt No. L-84817
Date Pd. 3/9/87
ADVANCE CLERK 70.00
By: Andrew Cooch

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. \$5.00 Pd
Defendant Sol. \$5.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$15.00
Receipt No. L-92071
Date Pd. 3/16/88
By: Andrew Cooch

1114388

Allen W. Cohen

VS.

MARK VERNON LAGANA

- (1) 1987 Mar. 9 Complaint (Motor Tort) Interrogatories filed.
(2) 1987 Mar. 11 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mark Vernon Lagana) Summoneed 3/16/87
(3) 1987 Apr. 21 Answer with Prayer for Jury Trial filed. (Mark Vernon Lagana)
(4) 1987 Apr. 21 Interrogatories filed.

"AT ISSUE"

- (5) 1987 May 26 Answers to Interrogatories filed.
(6) 1987 Oct. 20 Answers to Interrogatories with Exhibits filed.
(7) 1987 Dec 7 Supplemental Answers to Interrogatories with Exhibits filed.
(8) 1988 Jan 5 Notice of Deposition filed.
(9) 1988 Feb. 1 Request for Admission of Genuineness of Document and Facts Filed.
(10) 1988 Feb 1 Second Plaintiff's Request for Admission of Facts Filed.
(11) 1988 Feb. 1 Order for Summons filed.
(12) 1988 Feb. 1 Order for Summons filed.
(13) 1988 Feb. 1 Subpoena for Two Witnesses issued and delivered to the Sheriff to be served.
(\$30.00 paid) Sheriff's Return: (Robert V. Weeler) non-est 2/2/88, sold house
(Christine Baker) served 2/4/88
(14) 1988 Feb. 2 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mr. R. Gross, Officer I.D. #760)
(15) 1988 Feb. 16 Notice to Take Deposition filed. (Mark Vernon Lagana)
(16) 1988 Feb. 16 supplemental Answers to Interrogatories filed.
(17) 1988 Feb. 29 Defendant's Response to Plaintiff's Request for Admission of Genuineness of Document and Facts filed.
(18) 1988 Feb. 29 Defendant's Response to Plaintiff's Second Request for Admission of Facts filed.
(19) 1988 Mar. 11 Line filed. RE: DISMISSED WITH PREJUDICE

Ronald B. Katz
Weinberger, Weinstock,
Sagner, Stevan &
Harris

1987
Mar.
9

ASSOCIATES CAPITAL SERVICES
CORPORATION, a body corporation

CIVIL LAW DOCKET 126
FOLIO 399

Receipt No. L- 84818
Date Pd. 3/9/87
ADVANCE CLERK 70.00
By: Weinberger, Weinstock
Sagner, Stevan

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. \$5.00 Pd
Defendant Sol.
Sheriff A.ACO. \$45.00 Pd
Sheriff
Sheriff

Exam. L-96804-\$40.00 Pd.

Cross Claim

3rd Party Claim

Supp. Proc. \$25.00 Pd

Examiner \$15.00

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

1114389

vs.

SAIN AND SON CONTRACTORS, INC.
AND
~~NORRIS W. SAIN, SR. *~~
AND
NORRIS A SAIN, JR.

*NORRIS A. SAIN, SR.
-amended 10/19/87

L99891 \$40. pd by Weinberger, Weinstock etal for Examiner & Discovery

- (1) 1987 Mar. 9 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibit filed.
- (2) 1987 Mar. 11 Summons issued and delivered to the Sheriff to be served. (\$45.00 Pd. Sheriff's Return: (Sain and Son Contractors, Inc. Servr On: Norris W. Sain, Sr. Res/Agent Non Sunt 3/14/87 (Norris W. Sain, Sr.) Non Sunt 3/14/87 (Norris A. Sain, Jr.) Non Sunt 3/14/87
- (3) 1987 July 13 Request to Reissue Summons filed.
- (4) 1987 July 17 Summons with Complaint reissued and mailed to attorney Katz for service by Private Process.
- (5) 1987 Aug. 25 Affidavit filed. (Norris W. Sain, Sr.) served 7/27/87
- (6) 1987 Oct. 19 Line to Amend filed. RE: Request to amend lawsuit to read Norris A. Sain, Sr., not Norris W. Sain, Sr.
- (7) 1988 Jan. 13 Second line to Amend filed.
- (8) 1988 May 24 Request for Entry of Judgment filed.
- (9) 1988 May 26 Order of court filed....ORDERED, that judgment be and hereby is entered against Defendant Norris A. Sain, Sr. in the amount of \$22,705.45 plus attorneys fees of \$3,405.82 and costs. (copies mailed to Messrs. Paul and Ward, 6/1/88)
- (10) 1988 May 26 Judgment extended in favor of the Plaintiff, Associates Capital Services Corporation and against defendant, Norris A. Sain, Sr. in the amount of \$22,705.45 plus attorneys fees of \$3,405.82 and costs.

INDEXED IN JUDGMENT INDEX

- (11) 1988 Nov. 7 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (12) 1988 Nov. 23 Order of Court filed. (Discovery in Aid of Enforcement granted)
- (13) 1988 Nov. 23 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Paul for service by Private Process. (Norris A. Sain, Sr.)
- (14) 1989 Apr. 17 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (15) 1989 May 1 Order of Court filed. Discovery in Aid of Enforcement GRANTED.
- (16) 1989 May 2 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Paul for service by Private Process. (Norris A. Sain, Sr.)

Anton M. Weiss
Pascal, Weiss, Peartree

1987
Mar.
9

MARYLAND HOTEL SUPPLY CO., INC.

CIVIL LAW DOCKET 126
FOLIO 400

Receipt No. L- 84819
Date Pd. 3/9/87
ADVANCE CLERK \$70.00
By: Pascal, Weiss &
Peartree
ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$70.00 Pd.
Defendant Sol.
Sheriff A.A.CO. 15.00 Pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

AMIGO II, INC.,
T/A P.J. TICKLES

1114390

Alan J. Hyatt
Hyatt, Chep & Peters, PA

- (1) 1987 Mar 9 Complaint Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibit filed.
- (2) 1987 Mar. 11 Summons issued and delivered to the Sheriff to be served. (\$45.00 Pd.)
Sheriff's Return: (Amigo II INC.
T/ A P.J. Tickles
Serve: Alan J. Hyatt, Res/Agent **Summoned 3/12/87**
- (3) 1987 July 23 Suggestion of Bankruptcy filed.
- (4) 1987 Aug 21 Order of Cour filed. ORDERED, upon consideration of the foregoing Suggestion of BANKruptcy, it is ORDERED, that the above captioned cae be, and it is hereby, stayed. (Copies mailed to Messrs. Hyatt and Weiss 8/26/87)

STAYED

END
OF
ROLL
NO.

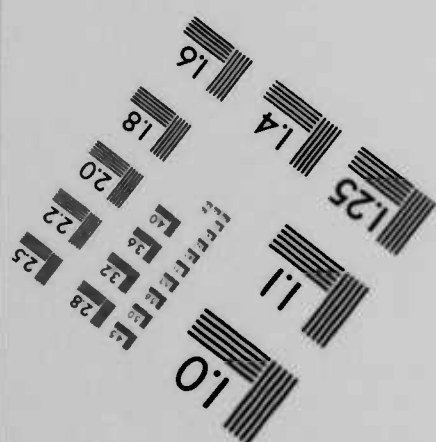
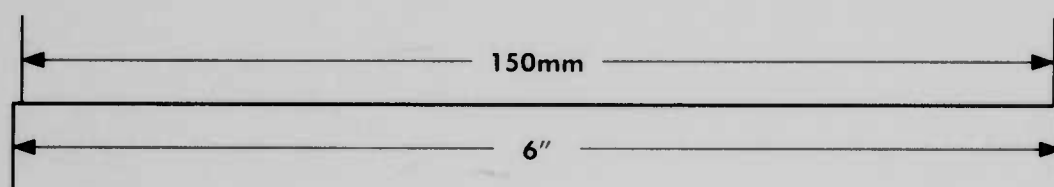
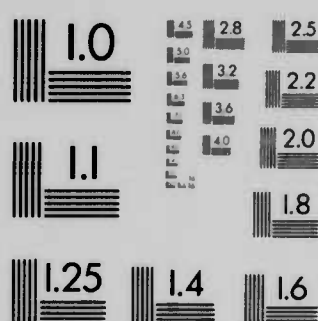
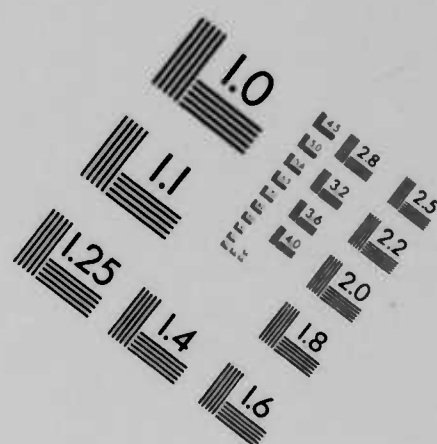
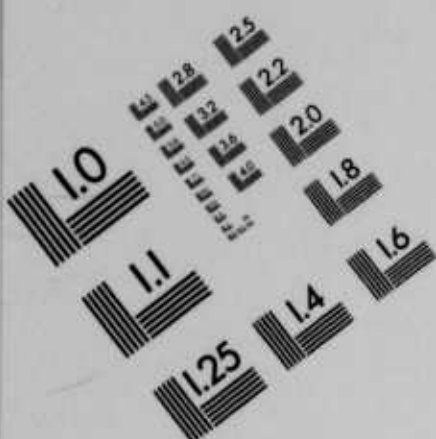
Customer: AACO

Application: Law Dockets

Ending with: #1 / 26 1114390

Operator Date: 7/25/92

IMAGE EVALUATION TEST TARGET (MT-3)



APPLIED IMAGE
1653 E. MAIN STREET
ROCHESTER, NY 14609
TEL (716) 482-0300
FAX (716) 288-5989

Precision **IMAGE** Products & Services

